

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of Entity:	KarmelSonix Limited (ASX:KSX)
ABN:	98 009 234 173

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director:	Henry Pinskiier
Date of Last Notice:	4 th July 2008

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or Indirect Interest	Indirect		
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Director Related Entity		
Date of change	29 th August 2008		
No. of securities held prior to change		Shares	Options
	Direct	1,500,720	-
	Indirect	4,309,000	-
	Total	5,809,720	-
Class	Ordinary Shares (KSX)		
Number acquired		Shares	Options
	Direct	-	-
	Indirect	104,508	-
	Total	104,508	-

+ See chapter 19 for defined terms.

Appendix 3Y
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Number disposed		Shares	Options
	Direct	-	-
	Indirect	-	-
	Total	-	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$5,225		
No. of securities held after change		Shares	Options
	Direct	1,500,720	-
	Indirect	4,413,508	-
	Total	5,914,228	-
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-Market acquisition		

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	



The CFO Solution

02/09/2008

+ See chapter 19 for defined terms.