

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 - Patrys Limited
ABN – 97 123 055 363

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	Michael Stork
Date of last notice	4 December 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	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	26,325,000 fully paid ordinary shares held by PNK Holdings Limited 11,300,000 fully paid ordinary shares held by Acceptys, Inc The Director has the ability to influence the voting and disposal of the shares of both of these companies.
Date of change	3 December 2008
No. of securities held prior to change	Direct: 300,000 unlisted options over ordinary shares Indirect: 26,325,000 fully paid ordinary shares held by PNK Holdings Limited
Class	Fully paid ordinary shares
Number acquired	11,300,000
Number disposed	N/A

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$US2 million pursuant to the terms of a written agreement dated 27 October 2008 as outlined in the notes to Resolution 7 of the Company's Notice of 2008 Annual General Meeting dated 28 October 2008 ("Resolution 7").
No. of securities held after change	Direct: 300,000 unlisted options Indirect: 26,325,000 fully paid ordinary shares held by PNK Holdings Limited Indirect: 11,300,000 fully paid ordinary shares held by Acceptys, Inc.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Fully paid ordinary shares issued pursuant to the terms of the written agreement described in Resolution 7 (referred to above)

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	

Kevin Hollingsworth
 Company Secretary
 5 December 2008

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