

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	EUMUNDI GROUP LIMITED
ABN	30 010 947 476
Date of Notice	30 November 2010

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	Mr Joseph Michael Ganim
Date of last notice	14 November 2007

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	(a) Direct (b) Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Shareholder of Ganbros Pty Ltd, Ganboys Pty Ltd and Gansons Pty Ltd, being the registered holders of the shares
Date of change	24 November 2010
No. of securities held prior to change	(a) Direct 1,326,400 Ordinary shares (b) Indirect – 13,567,535 Ordinary shares
Class	Ordinary Shares
Number acquired	(a) Direct – 1,326,400 Ordinary shares (b) Indirect – 19,847,698 Ordinary Shares
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$741,093.43

+ See chapter 19 for defined terms.

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No. of securities held after change	(a) Direct – 2,652,800 Ordinary Shares (b) Indirect – 33,415,233 Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Rights Issue and Sub-underwriter of Rights Issue

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	

+ See chapter 19 for defined terms.