



Change of Director's Interest Notice

References

Version 1, Operative 12/12/2002

Corporations Act, s.205G

Change of Director's Interest Notice

Information and documents given to BSX become the property of BSX and may be made public.

Name of entity CAPILANO HONEY LIMITED
ABN 55 009 686 435

We (the entity) give BSX the following information under section 205G of the Corporations Act.

Name of Director	PETER BARNES
Date of last notice	23/10/07

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

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>	N/A
Date of change	3 April 2008
No. of securities held prior to change	25,000 SHARES HELD IN PARTNERSHIP 2,000 SHARES HELD IN HIS NAME 1,000 SHARES HELD IN TRUST FOR HIS SON ----- 28,000 SHARES HELD
Class	ORDINARY
Number acquired	1,000 ordinary shares purchased in trust for his daughter.
Number disposed	NIL
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$2.00
No. of securities held after change	25,000 SHARES HELD IN PARTNERSHIP 2,000 SHARES HELD IN HIS NAME 1,000 SHARES HELD IN TRUST FOR HIS SON 1,000 SHARES HELD IN TRUST FOR HIS DAUGHTER ----- 29,000 SHARES HELD
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	ON MARKET TRADE