



## 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.*

<b>Name of entity</b> CAPILANO HONEY LIMITED
<b>ABN</b> 55 009 686 435

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

<b>Name of Director</b>	ROGER DAVID MASTERS
<b>Date of last notice</b>	04/05/07

#### 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.

<b>Direct or indirect interest</b>	INDIRECT
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	R D MASTERS SUPER FUND ACCOUNT
<b>Date of change</b>	22 APRIL 2010
<b>No. of securities held prior to change</b>	11,000 SHARES HELD IN SUPER FUND 1 SHARE HELD IN HIS OWN NAME ----- 11,001 SHARES HELD
<b>Class</b>	ORDINARY
<b>Number acquired</b>	19,800
<b>Number disposed</b>	NIL
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.70
<b>No. of securities held after change</b>	30,800 SHARES HELD IN SUPER FUND 1 SHARE HELD IN HIS OWN NAME ----- 30,801 SHARES HELD
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	RIGHTS ISSUE