

Appendix 3Z

Final Director's Interest Notice

Name of entity	CP1 Limited
ABN	40 099 945 516

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	Philip Keith Sullivan
Date of last notice	20 November 2006
Date that director ceased to be director	12 November 2008

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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

Number and class of securities:	
Nil	

Part 2 - Director's relevant interests in securities of which the director is not the registered holder

Name of holder and nature of interest	Number and class of securities:
Held indirectly Maldon Pty Ltd (Director and shareholder)	1,620,000 Ordinary shares
Held indirectly Ronglen Pty Ltd (Director and shareholder)	375,822 Ordinary shares
Held indirectly Sandkent Investments Pty Ltd (Director and shareholder)	34,500 Ordinary shares

Part 3 - Director's interests in contracts

Detail of contract	Nil
Nature of interest	Nil
Name of registered holder	Nil
No and class of securities to which interest relates	Nil