

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	Compass Hotel Group Limited
ABN	18 127 909 835 (Compass Hotel Group Limited) 72 922 408 903 (Compass Hotel Group Trust)

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	Warwick Jones
Date of last notice	17/09/08

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 interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	The registered holder, Milyara Pty Ltd (ACN 008 104 907) holds the stapled securities in its capacity as trustee for the KJ Superannuation Fund and Clive Thomas Trust. Warwick Jones is a beneficiary of both. Warwick Jones holds stapled securities as trustee for Sarah Grace Jones. Warwick Jones holds stapled securities as trustee for Timothy Pryce Jones.
Date of change	06/03/2009
No. of securities held prior to change	Direct 5,000 (Five Thousand) Indirect 320,000 (Three Hundred and Twenty Thousand)
Class	Stapled Securities
Number acquired	6,000,000 (Six Million)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	3.5 cents per stapled security

+ See chapter 19 for defined terms.

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No. of securities held after change	Direct 5,000 (Five Thousand) Indirect 6,320,000 (Six Million, Three Hundred and Twenty Thousand)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market trade

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	n/a
Nature of interest	n/a
Name of registered holder (if issued securities)	n/a
Date of change	n/a
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	n/a
Interest acquired	n/a
Interest disposed	n/a
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	n/a
Interest after change	n/a

+ See chapter 19 for defined terms.