

# 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.

|                                          |
|------------------------------------------|
| <b>Name of entity: CEC Group Limited</b> |
| <b>ABN: 84 010 025 831</b>               |

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.

|                            |                   |
|----------------------------|-------------------|
| <b>Name of Director</b>    | Steven John Lavis |
| <b>Date of last notice</b> | 06.06.2007        |

### 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.

|                                                                                                                                                                                            |                                                           |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                                         | Direct Interest                                           |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>                        |                                                           |
| <b>Date of change</b>                                                                                                                                                                      | 31.10.2007                                                |
| <b>No. of securities held prior to change</b>                                                                                                                                              | 15,234 Ordinary Shares                                    |
| <b>Class</b>                                                                                                                                                                               | Ordinary Shares                                           |
| <b>Number acquired</b>                                                                                                                                                                     | 399 Ordinary Shares                                       |
| <b>Number disposed</b>                                                                                                                                                                     | Nil                                                       |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                                                   | \$2.2931 per share                                        |
| <b>No. of securities held after change</b>                                                                                                                                                 | 15,633 Ordinary Shares                                    |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Issue of securities under the dividend reinvestment plan. |

+ See chapter 19 for defined terms.

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**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.

|                                                                                                                                                                                                     |     |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Detail of contract</b>                                                                                                                                                                           | Nil |
| <b>Nature of interest</b>                                                                                                                                                                           | Nil |
| <b>Name of registered holder<br/>(if issued securities)</b>                                                                                                                                         | Nil |
| <b>Date of change</b>                                                                                                                                                                               | Nil |
| <b>No. and class of securities to which<br/>interest related prior to change</b><br><small>Note: Details are only required for a contract in relation to<br/>which the interest has changed</small> | Nil |
| <b>Interest acquired</b>                                                                                                                                                                            | Nil |
| <b>Interest disposed</b>                                                                                                                                                                            | Nil |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an<br/>estimated valuation</small>                                                                     | Nil |
| <b>Interest after change</b>                                                                                                                                                                        | Nil |

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+ See chapter 19 for defined terms.