

# 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</b>	<b>Apollo Consolidated Limited</b>
<b>ABN</b>	<b>13 102 084 917</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>	<b>Roger Christian Steinepreis</b>
<b>Date of last notice</b>	<b>5 August 2009</b>

### 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>	<b>Indirect</b>
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Blueknight Corporation Pty Ltd – Director and beneficial shareholder</b>
<b>Date of change</b>	<b>30 September 2009</b>
<b>No. of securities held prior to change</b>	<b>Nil</b>
<b>Class</b>	<b>N/A</b>
<b>Number acquired</b>	<b>50,000,000 Fully Paid Ordinary Shares 10,000,000 Options</b>
<b>Number disposed</b>	<b>Nil</b>
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<b>\$225,000</b>
<b>No. of securities held after change</b>	<b>50,000,000 Fully Paid Ordinary Shares 10,000,000 Options</b>

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<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<b>Placement of shares and options as approved by shareholders at a General Meeting held on 4 August 2009.</b>
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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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

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<b>Name of entity</b>	<b>Apollo Consolidated Limited</b>
<b>ABN</b>	<b>13 102 084 917</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>	<b>Nicholas Castleden</b>
<b>Date of last notice</b>	<b>5 August 2009</b>

### 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>	<b>Direct &amp; Indirect</b>
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Anna Louise Murphy – Spouse</b> <b>Cratonix Pty Ltd – Potential beneficial shareholder.</b>
<b>Date of change</b>	<b>30 September 2009</b>
<b>No. of securities held prior to change</b>	<b>Nil</b>
<b>Class</b>	<b>N/A</b>
<b>Number acquired</b>	<b>Direct</b> 5,000,000 Fully Paid Ordinary Shares 5,000,000 Options  <b>Anna Louise Murphy</b> 5,000,000 Fully Paid Ordinary Shares  <b>Cratonix Pty Ltd</b> 5,000,000 Fully Paid Ordinary Shares

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<b>Number disposed</b>	<b>Nil</b>
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<b>\$62,500</b>
<b>No. of securities held after change</b>	<b>Direct</b> 5,000,000 Fully Paid Ordinary Shares 5,000,000 Options  <b>Anna Louise Murphy</b> 5,000,000 Fully Paid Ordinary Shares  <b>Cratonix Pty Ltd</b> 5,000,000 Fully Paid Ordinary Shares
<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>	<b>Placement of shares and options as approved by shareholders at a General Meeting held on 4 August 2009.</b>

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

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<b>Name of entity</b>	<b>Apollo Consolidated Limited</b>
<b>ABN</b>	<b>13 102 084 917</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>	<b>George Jerry Ventouras</b>
<b>Date of last notice</b>	<b>5 August 2009</b>

### 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>	<b>Indirect</b>
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>George Ventouras Family Trust – Trustee and associate of potential beneficiaries</b>
<b>Date of change</b>	<b>30 September 2009</b>
<b>No. of securities held prior to change</b>	<b>Nil</b>
<b>Class</b>	<b>N/A</b>
<b>Number acquired</b>	<b>10,000,000 Fully Paid Ordinary Shares 5,000,000 Options</b>
<b>Number disposed</b>	<b>Nil</b>
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<b>\$37,500</b>
<b>No. of securities held after change</b>	<b>10,000,000 Fully Paid Ordinary Shares 5,000,000 Options</b>

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<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<b>Placement of shares and options as approved by shareholders at a General Meeting held on 4 August 2009.</b>
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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>	<b>N/A</b>
<b>Nature of interest</b>	<b>N/A</b>
<b>Name of registered holder (if issued securities)</b>	<b>N/A</b>
<b>Date of change</b>	<b>N/A</b>
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	<b>N/A</b>
<b>Interest acquired</b>	<b>N/A</b>
<b>Interest disposed</b>	<b>N/A</b>
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	<b>N/A</b>
<b>Interest after change</b>	<b>N/A</b>

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