

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: DARK BLUE SEA LTD	
ABN	47 091 509 796

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	JOSEPH MICHAEL GANIM
Date of last notice	15 May 2008

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 interests
<p>Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>Ganbros Pty Ltd ACN 010 001 117 as trustee for the Ganim Family Trust</p> <p>Ganboys Pty Ltd ACN 010 001 108 as trustee for the Peter Ganim Family Trust</p> <p>Gansons Pty Ltd ACN 010 001 126 as trustee for the Paul Ganim Family Trust</p> <p>Agpro Pty Ltd ACN 010 693 606</p> <p>Ganbros Pty Ltd ACN 010 001 117 as trustee for the Joe Ganim Superannuation Fund</p>	<p>Director is a director and greater than 20% Shareholder</p> <p>Director is a director and greater than 20% Shareholder</p> <p>Director is a director and greater than 20% Shareholder</p> <p>Director is a director and greater than 20% Shareholder</p> <p>Director is a director and greater than 20% shareholder and member of the superannuation fund</p>
Date of change	10 December, 2009

+ See chapter 19 for defined terms.

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No. of securities held prior to change	
Joseph Michael Ganim	861,078 Ordinary shares
Ganbros Pty Ltd ACN 010 001 117 as trustee for the Ganim Family Trust	330,000 Ordinary shares
Ganboys Pty Ltd ACN 010 001 108 as trustee for the Peter Ganim Family Trust	330,000 Ordinary shares
Gansons Pty Ltd ACN 010 001 126 as trustee for the Paul Ganim Family Trust	363,333 Ordinary shares
Agpro Pty Ltd ACN 010 693 606	58,333 Ordinary shares
Ganbros Pty Ltd ACN 010 001 117 as trustee for the Joe Ganim Superannuation Fund	275,000 Ordinary shares
Total	2,217,744 Ordinary shares
Class	Ordinary Shares
Number acquired	-
Number disposed	2,217,744 Ordinary shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$776,210.40
No. of securities held after change	NIL
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acceptance of takeover offer

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	
Nature of interest	
Name of registered holder (if issued securities)	

+ See chapter 19 for defined terms.

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

+ See chapter 19 for defined terms.