

17 December 2009

ASX Markets Supervision Pty Ltd
Level 5, Riverside Centre
123 Eagle Street
BRISBANE QLD 4000

APPENDIX 3Z – FINAL DIRECTORS INTEREST NOTICE

In response to your letter dated 16 December 2009 relating to Appendices 3Z lodged by the Company on 15 December 2009 for Brian Jones and Sirjit Singh.

1. The company failed to realise that it had not lodged the Appendix 3Z's within the timeframe. The Appendices 3Z were lodged immediately it became aware that they had not been lodged.
2. The company requires its directors to give notice to the Company on any changes in their notifiable interests. Directors are aware of that responsibility.
3. The company has now included lodgement of Appendix 3Z in its checklist of procedures to ensure the Appendix 3Z is lodged at the same time as the announcement of a Directors resignation.



Kevin Mischewski
Company Secretary



16 December 2009

Mr Kevin Mischewski
Company Secretary
Pacific Enviromin Limited
PO Box 3210
NEWSTEAD QLD 4006

By email: kevin@pev ltd.com

Dear Mr Mischewski

ASX Markets Supervision Pty Ltd
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Level 5
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**Pacific Enviromin Limited (the "Company")
Appendix 3Z Final Director's Interest Notice**

We refer to the following:

1. The Appendices 3Z lodged by the Company with ASX on Wednesday, 16 December 2009 for Brian Jones and Sirjit Singh (the "Appendices 3Z").
2. Listing rule 3.19A which requires an entity to tell ASX the following:
 - 3.19A.1 The notifiable interests of a director of the entity (or in the case of a trust, a director of the responsible entity of the trust) at the following times.
 - On the date that the entity is admitted to the official list.
 - On the date that a director is appointed.The entity must complete Appendix 3X and give it to ASX no more than 5 business days after the entity's admission or a director's appointment.
 - 3.19A.2 A change to a notifiable interest of a director of the entity (or in the case of a trust, a director of the responsible entity of the trust). The entity must complete Appendix 3Y and give it to ASX no more than 5 business days after the change occurs.
 - 3.19A.3 The notifiable interests of a director of the entity (or in the case of a trust, a director of the responsible entity of the trust) at the date that the director ceases to be a director. The entity must complete Appendix 3Z and give it to ASX no more than 5 business days after the director ceases to be a director.
3. Listing rule 3.19B which states as follows.

An entity must make such arrangements as are necessary with a director of the entity (or in the case of a trust, a director of the responsible entity of the trust) to ensure that the director discloses to the entity all the information required by the entity to give ASX completed Appendices 3X, 3Y and 3Z within the time period allowed by listing rule 3.19.A. The entity must enforce the arrangements with the director.

Australian Securities Exchange

Australian Stock Exchange
Sydney Futures Exchange

Australian Clearing House
SFE Clearing Corporation

ASX Settlement and Transfer Corporation
Austraclear

4. The Companies Update dated 27 June 2008, reminding listed entities of their obligation to notify ASX within 5 business days of the notifiable interests in securities held by each director and outlining the action that ASX would take in relation to breaches of listings rules 3.19A and 3.19B.

The Appendices 3Z indicates that Brian Jones ceased to be a director of the Company on Thursday, 22 October 2009 and Sirjit Singh ceased to be a director of the Company on Friday, 30 October 2009. It appears that the Appendices 3Z should have been lodged with ASX by Thursday, 29 October 2009 and Friday, 6 November 2009 respectively.

Consequently, the Company may be in breach of listing rules 3.19A and/or 3.19B.

Please note that ASX is required to record details of breaches of the listing rules by listed companies for its reporting requirements.

ASX reminds the Company of its contract with ASX to comply with the listing rules. In these circumstances ASX considers that it is appropriate that the Company make necessary arrangements to ensure there is not a reoccurrence of a breach of the listing rules.

Having regard to listing rules 3.19A and 3.19B and Guidance Note 22: "Director Disclosure of Interests and Transactions in Securities - Obligations of Listed Entities", we ask that you answer each of the following questions:

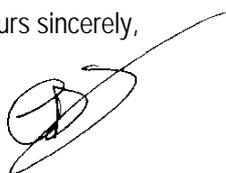
1. Please explain why the Appendices 3Z were lodged late.
2. What arrangements does the Company have in place with its directors to ensure that it is able to meet its disclosure obligations under listing rules 3.19A?
3. If the current arrangements are inadequate or not being enforced, what additional steps does the Company intend to take to ensure compliance with listing rule 3.19B?

Your response should be sent to Gregory Seeto by e-mail at greg.seeto@gmail.com or by facsimile on facsimile number (07) 3832 4114. It should **not** be sent to the Company Announcements Office.

A response is requested as soon as possible and, in any event, not later than half an hour before the start of trading (i.e. before 9.30 a.m. E.D.S.T.) (8.30am Brisbane time) on Friday, 18 December 2009.

Under listing rule 18.7A, a copy of this query and your response **will** be released to the market, so your response should be in a form suitable for release and should separately address each of the questions asked. If you have any queries or concerns, please contact me immediately.

Yours sincerely,



Gregory Seeto
Adviser, Issuers (Brisbane)

Australian Securities Exchange

Australian Stock Exchange
Sydney Futures Exchange

Australian Clearing House
SFE Clearing Corporation

ASX Settlement and Transfer Corporation
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