

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	COVENTRY GROUP LTD
ABN	37 008 670 102

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	BARRY FREDERICK NAZER
Date of last notice	05.07.2006

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	INDIRECT
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	SHARES HELD ON TRUST BY AVANTEOS INVESTMENTS LIMITED (REGISTERED HOLDER) FOR THE NAZER SUPERANNUATION FUND
Date of change	03.04.07
No. of securities held prior to change	25,000
Class	ORIDNARY SHARES
Number acquired	1,182
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$4.23 / SHARE
No. of securities held after change	26,182
Nature of change <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 SHARE PURCHASE 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.

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

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Introduced 30/9/2001.

Name of entity	COVENTRY GROUP LTD
ABN	37 008 670 102

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	ROGER BADEN FLYNN
Date of last notice	21.12.06

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	SHARES HELD ON TRUST BY L A FLYNN (REGISTERED HOLDER) FOR THE FLYNN FAMILY TRUST
Date of change	29.03.07
No. of securities held prior to change	250 (DIRECT) 30,598 (INDIRECT)
Class	ORDINARY SHARES
Number acquired	1,298 (INDIRECT)
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$4.01 / SHARE
No. of securities held after change	250 (DIRECT) 31,896 (INDIRECT)
Nature of change <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 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.

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

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Introduced 30/9/2001.

Name of entity	COVENTRY GROUP LTD
ABN	37 008 670 102

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	CHRISTOPHER JAMES GLENN
Date of last notice	26.03.07

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	INDIRECT INTEREST RELATES TO SECURITIES HELD BY SPOUSE (S M GLENN)
Date of change	(1) 29.03.07 (DIRECT) (2) 03.04.07 (DIRECT) (3) 29.03.07 (INDIRECT)
No. of securities held prior to change	26,274 (DIRECT) 1,374 (INDIRECT)
Class	ORIDNARY SHARES
Number acquired	(1) 348 (DIRECT) (2) 1,182 (DIRECT) (3) 59 (INDIRECT)
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(1) \$4.01 / SHARE (DIRECT) (2) \$4.23 / SHARE (DIRECT) (3) \$4.01 / SHARE (INDIRECT)
No. of securities held after change	27,804 (DIRECT) 1,433 (INDIRECT)

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>(1) & (3) ISSUE OF SECURITIES UNDER DIVIDEND REINVESTMENT PLAN (2) ISSUE OF SECURITIES UNDER SHARE PURCHASE PLAN</p>
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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.

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

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