

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	Penrice Soda Holdings Ltd
ABN	83 109 193 419

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	John Heard
Date of last notice	6/07/2005

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>	Zetland Pty Ltd, ATF JH Heard Superannuation Fund
Date of change	30/04/2008
No. of securities held prior to change	115,428
Class	Ordinary
Number acquired	4,260
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$1.49 per share
No. of securities held after change	119,688
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>	Participation in Dividend Reinvestment Plan

+ See chapter 19 for defined terms.



Penrice Soda Holdings Limited

A.C.N. 109 193 419

Appendix 3Y – Late lodgement

The company advises that the required Change of Director's Interest Notice is outside the required timeframe.

The change in interest was as a result of participating in the company's dividend reinvestment plan for the 30 April 2008 dividend payment.

The company inadvertently did not lodge the required information due to staff changes at that time.

Frank Lupoi
Company Secretary

6/8/08

