

# Appendix 3Y

## Change of Director's Interest Notice

<b>Name of entity</b>	CITY PACIFIC LIMITED
<b>ABN</b>	90 079 453 955
<b>Date of this report</b>	23 January 2008

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>	Shane Leslie Stone
<b>Date of last notice</b>	12 December 2006

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust this includes the interests in the trust made available by the responsible entity of the trust*

<b>Nature of indirect interest (including registered holder)</b>	S & J. Stone <The Stone Family Superannuation Fund> (Trustee)	S.L & J.G Stone (Registered holder)
<b>Date of change</b>	22/01/2008	22/01/2008
<b>Class of securities that changed</b>	CIY Shares	CIY Shares
<b>No. of securities prior to change</b>	-	-
<b>Number of securities acquired</b>	10,000	10,000
<b>Consideration</b>	\$23,900	\$23,900
<b>Nature of change</b>	Shares purchased on market	

<b>No. of securities held after change</b>	
<b>Name of holder and nature of interest</b>	<b>Number and class of securities:</b>
Decket Pty. Limited (Director and shareholder)	10,000 Ordinary shares
S & J. Stone <The Stone Family Superannuation Fund> (Trustee)	10,000 Ordinary shares
S.L & J.G Stone (Registered holder)	10,000 Ordinary shares