



5 October 2005

The Manager
Companies Announcements Office
Australian Stock Exchange Limited
Level 4, Exchange Centre
20 Bridge Street
Sydney NSW 2000

Dear Sir

Change in Director's interest notice

I enclose Appendix 3Y relating to the issue of shares to Ross Dobinson following an exercise of share options. It has come to our notice that the balance of shares reported on the previous Appendix 3Y for Ross Dobinson was 30,000 shares higher than the share register. This was due to an error on the Appendix 3Y lodged on 1 October 2004, which incorrectly reported a purchase of 70,000 shares instead of 40,000 shares. The opening balance has been corrected to 9,734,152 shares on the enclosed Appendix 3Y.

Yours faithfully

Peter G Willcocks
General Counsel and Company Secretary

ACRUX LIMITED ABN 72 082 001 152

103-113 Stanley Street, West Melbourne, Victoria 3003, Australia
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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	Acrux Limited
ABN	72 082 001 152

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	Ross Dobinson
Date of last notice	22 August 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	28 September 2005
No. of securities held prior to change	9,734,152
Class	Ordinary
Number acquired	390,000
Number disposed	nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$65,000
No. of securities held after change	10,124,152

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of options; resulting shares are held in escrow until 29 September 2006
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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	

+ See chapter 19 for defined terms.