

FAX

Australian Stock Exchange



AJL000086



TO	Company Announcements Office	FAX	1300 300 021
COMPANY	Australian Stock Exchange	DATE	28 January 2003
FROM	Nicholas Swan	PAGES	11
SUBJECT	Change of Director's Interests		

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Please find attached the completed Appendix 3Ys following the allotment of securities to Directors approved at the Company's Annual General Meeting on 28 November 2002.

Yours faithfully

NJW Swan
Company Secretary

Enc.

A.J. Lucas Group Limited.

ACN 060 309 104

Appendix 3Y
Change of Director's Interest Notice

Rule 3.19A.2

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	AJ Lucas Group Limited
ABN	12 060 309 104

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	Allan Stuart Campbell
Date of last notice	2 January 2001

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) Note: Provide details of the circumstances giving rise to the relevant interest.	57.5% Shareholding in AJ Lucas Holdings Pty Ltd
Date of change	27 December 2002
No. of securities held prior to change	AJ Lucas Holdings P/L: 15,900,000 Ord Shares Direct: 87,189 Ord Shares
Class	N/A
Number acquired	Rights over 250,000 Ord Shares under the Management Rights Plan approved by shareholders in November 2001 of which 1/3 rd vest after 2 years, 1/3 rd vest after 3 years and 1/3 rd after 4 years.
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration subject to performance hurdle being met being a compound growth in EPS of 10% p.a. from a deemed base EPS in 2001/02 of 12.7 cents per share to the financial year ending prior to the date of vesting.

+ See chapter 19 for defined terms.

11/3/2002

Appendix 3Y Page 1

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	AJ Lucas Holdings P/L: 15,900,000 Ord Shares Direct: 87,189 Ord Shares Direct: Rights over 250,000 Ord Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Grant of Rights to Ord Shares approved by Shareholders at Annual General Meeting held on 28 November 2002.

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.

Appendix 3Y
Change of Director's Interest Notice

Rule 3.19A.2

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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	AJ Lucas Group Limited
ABN	12 060 309 104

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	Andrew John Lukas
Date of last notice	2 January 2001

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) Note: Provide details of the circumstances giving rise to the relevant interest.	35.0% Shareholding in AJ Lucas Holdings Pty Ltd
Date of change	27 December 2002
No. of securities held prior to change	AJ Lucas Holdings P/L: 15,900,000 Ord Shares
Class	N/A
Number acquired	Rights over 250,000 Ord Shares under the Management Rights Plan approved by shareholders in November 2001 of which 1/3 rd vest after 2 years, 1/3 rd vest after 3 years and 1/3 rd after 4 years.
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration subject to performance hurdle being met being a compound growth in EPS of 10% p.a. from a deemed base EPS in 2001/02 of 12.7 cents per share to the financial year ending prior to the date of vesting.

+ See chapter 19 for defined terms.

11/3/2002

Appendix 3Y Page 1

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	AJ Lucas Holdings P/L: 15,900,000 Ord Shares Direct: Rights over 250,000 Ord Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Grant of Rights to Ord Shares approved by Shareholders at Annual General Meeting held on 28 November 2002.

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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Rule 3.19A.2

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Introduced 30/9/2001.

Name of entity	AJ Lucas Group Limited
ABN	12 060 309 104

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	Ian Stuart-Robertson
Date of last notice	2 January 2001

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) Note: Provide details of the circumstances giving rise to the relevant interest.	7.5% Shareholding in AJ Lucas Holdings Pty Ltd
Date of change	24 December 2002
No. of securities held prior to change	AJ Lucas Holdings P/L: 15,900,000 Ord Shares
Class	Ordinary Shares
Number acquired	Direct: 75,000 Ord Shares under Deferred Share Plan approved by shareholders in November 2001.
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$nil in lieu of past services rendered to the Company.
No. of securities held after change	AJ Lucas Holdings P/L: 15,900,000 Ord Shares Direct: 75,000 Ord Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Ord Shares as approved by shareholders at Annual General Meeting held on 28 November 2002.

+ See chapter 19 for defined terms.

11/3/2002

Appendix 3Y Page 1

Appendix 3Y

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Part 2 – Change of director's interests in contracts

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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	AJ Lucas Group Limited
ABN	12 060 309 104

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	Martin Green
Date of last notice	2 January 2001

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.	N/A
Date of change	24 December 2002
No. of securities held prior to change	Direct: 50,000 options over Ord Shares exercisable at \$1.00 per share expiring 31 July 2004.
Class	Ordinary Shares
Number acquired	Direct: 75,000 Ord Shares under Deferred Share Plan approved by shareholders in November 2001.
Number disposed	50,000 options over Ord Shares cancelled on issue of shares under Deferred Share Plan.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	SnI in lieu of past services rendered to the Company.
No. of securities held after change	Direct: 75,000 Ord Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Ord Shares as approved by shareholders at Annual General Meeting held on 28 November 2002.

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11/3/2002

Appendix 3Y Page 1

Appendix 3Y

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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	AJ Lucas Group Limited
ABN	12 060 309 104

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	Thomas Garry O'Meally
Date of last notice	25 September 2002

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	N/A
Date of change	24 December 2002
No. of securities held prior to change	Direct: 53,800 Ord Shares Direct: 50,000 options over Ord Shares exercisable at \$1.00 per share expiring 31 July 2004.
Class	Ordinary Shares
Number acquired	Direct: 50,000 Ord Shares under Deferred Share Plan approved by shareholders in November 2001.
Number disposed	50,000 options over Ord Shares cancelled on issue of shares under Deferred Share Plan.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$nil in lieu of past services rendered to the Company.
No. of securities held after change	Direct: 103,800 Ord Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Ord Shares as approved by shareholders at Annual General Meeting held on 28 November 2002.

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11/3/2002

Appendix 3Y Page 1

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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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