

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	Evans & Tate Limited
ABN	91 064 830 408

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	Franklin Joel Tate
Date of last notice	25.1.05

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 the part.

Direct or indirect interest	Indirect	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Children – Alexander, Olivia and Joseph Tate	
Date of change	15.4.05	
No. of securities held prior to change	28,532,864 Ordinary	1372000 ETWPB
Class	Ord. (ETW)	
Number acquired	177	

Number disposed	Nil	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1.00/share	
No. of securities held after change	28,533,041 Ordinary	1372000 ETWPB

Nature of Change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Issued under the Dividend Reinvestment Plan.
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Part 2 – Change of director's interest 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	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior 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	Evans & Tate Limited
ABN	91 064 830 408

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	Heather Jephson Tate
Date of last notice	18.10.04

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 the part.

Direct or indirect interest	Indirect	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Children – Alex, Olivia and Joseph Tate	
Date of change	15.4.05	
No. of securities held prior to change	27,538,864	1,372,000
Class	Ordinary (ETW)	WinES (ETWPB)
Number acquired	177	

+ See chapter 19 for defined terms

11/3/2002

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Number disposed	--
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1.00 per share
No. of securities held after change	27,539,041 1,372,000 Ordinary WInES

Nature of Change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Issued under the dividend reinvestment plan.
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Part 2 – Change of director's interest 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	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior 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	