

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	CAMPBELL BROTHERS LIMITED
ABN	92 009 657 489

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	RODERICK CARLISLE CAMPBELL
Date of last notice	9 May 2003

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

Direct or indirect interest	Indirect interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Shares held in the name of Barrambin Trading Co Pty Ltd - ability to influence vote or sale
Date of change	28 May 2003
No. of securities held prior to change	463,108
Class	Ordinary shares
Number acquired	Nil
Number disposed	1,424
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$5.00 per share
No. of securities held after change	461,684
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

+ See chapter 19 for defined terms.

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Balances of director's other relevant interest in securities

Registered holder:	No. of securities held:
Direct Interest	
R C Campbell	68,145 ordinary shares
Indirect interest	
Mr R C Campbell & Mr H K Campbell <Estate a/c>	230,995 ordinary shares
Alison Campbell	36,912 ordinary shares
Barrambin Trading Co Pty Ltd	461,684 ordinary shares
Device Co Pty Ltd <Snedrick's Super Fund>	16,591 ordinary shares
K M Campbell	2,000 ordinary shares
L R Campbell	2,377 ordinary shares
TOTAL	818,704 ordinary shares

Part 2 – Change of director's interests in contracts - *Not Applicable*

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.