

Appendix 3Z

Final 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.3 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	20 August 2003
Date that director ceased to be director	26 August 2003

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
R C Campbell 68,145 ordinary shares

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
For each holding, the ability to influence vote or sale: Mr R C Campbell & Mr H K Campbell <Estate a/c>	191,019 ordinary shares
Alison Campbell	36,912 ordinary shares
Barrambin Trading Co Pty Ltd	246,054 ordinary shares
Device Co Pty Ltd <Snedrick's Super Fund>	16,591 ordinary shares
K M Campbell	2,000 ordinary shares
L R Campbell	2,466 ordinary shares
Total Part 2	495,042 ordinary shares
TOTAL - PARTS 1 & 2	563,187 ORDINARY SHARES

Part 3 – Director's interests in contracts - Nil

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.