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	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	BRUCE ROBERT BROWN
Date of last notice	4 December 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	Direct interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	28 September 2004
No. of securities held prior to change	77,272
Class	Ordinary shares
Number acquired	30,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$171,900 (loan provided in accordance with employee share plan rules)
No. of securities held after change	107,272
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 securities under employee share plan as approved by shareholders at AGM 27 July 2004 (securities to be held in trust under Share Plan rules).

+ See chapter 19 for defined terms.

Balances of director's other relevant interest in securities

Registered holder:	*No. of securities held:*
Direct Interest	
(i) B R Brown	77,272 ordinary shares 30,000 ordinary shares (held in trust via Employee Share Plan) 107,272 ordinary shares
(ii) 75,000 executive share options exercisable at $5.50 after 4 years, and no later than 5 years, from time of issue (17 July 2001) or beforehand if the company is subject to a take-over offer.	
Indirect interest	
(ii)**Ethna Brown** (via Employee Share Plan) as nominated associate of B R Brown – ability to influence sale.	25,000 ordinary shares (held in trust via Employee Share Plan)
TOTAL	**132,272 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.