

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	GEOFFREY JAMES McGRATH
Date of last notice	18 December 2006

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 purchased in the name of Troxfield Pty Ltd atf : <ul style="list-style-type: none"> - <McGrath Family Fund Account> - <McGrath Family Account> - <the Rosebery Super Fund A/C> - <Rosebery Super Fund A/C> ability to influence vote or sale as a director of Troxfield Pty Ltd
Date of change	2 July 2007
No. of securities held prior to change	231,429
Class	Ordinary fully paid shares
Number acquired	3,527
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$25.89 per share
No. of securities held after change	234,956

+ See chapter 19 for defined terms.

