

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	ANTONY JAMES LOVE
Date of last notice	18 December 2008

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 indirectly AJ Love & ME Love atf <McGees Super Fund No 2 A/C> – ability to influence vote or sale.
Date of change	1 July 2009
No. of securities held prior to change	32,071
Class	Ordinary shares
Number acquired	870
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$18.44 per share
No. of securities held after change	32,941

+ See chapter 19 for defined terms.

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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 dividend reinvestment plan.
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Balances of director's other relevant interest in securities

Registered holder:

No. of securities held:

Direct Interest	
A J Love	12,521 ordinary shares
Indirect interest	
A J Love and M E Love atf <McGees Super Fund No 2 A/C>	32,941 ordinary shares
Margot Love	4,000 ordinary shares
TOTAL	49,462 ordinary shares

Part 2 – Change of director's interests in contracts - Nil

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.