

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	2 July 2009

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 in the name of Troxfield Pty Ltd atf : 1. <The Rosebery Super Fund A/C> 2. < Rosebery Super Fund A/C> ability to influence vote or sale as a director of Troxfield Pty Ltd 3. Mr Geoffrey James McGrath & Ms Judith Patricia McGrath <Tranmere Super Fund Account> - ability to influence sale 4. Mrs Priscilla Lesley McGrath – ability to influence sale
Date of change	12 October 2009
No. of securities held prior to change	1. 171,005 ordinary shares 2. 66,274 ordinary shares 3. 5,000 ordinary shares 4. 9,020 ordinary shares
Class	Rights (CPBR)

+ See chapter 19 for defined terms.

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Number acquired	1. 28,501 rights 2. 11,046 rights 3. 834 rights 4. 1,504 rights
Number disposed	1. Nil 2. Nil 3. Nil 4. Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil.
No. of securities held after change	1. 171,005 ordinary shares 28,501 rights 2. 66,274 ordinary shares 11,046 rights 3. 5,000 ordinary shares 834 rights 4. 9,020 ordinary shares 1,504 rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Entitlement to new securities under 1:6 rights issue offer.

Balances of director's other relevant interest in securities

Registered holder:

No. of securities held:

Direct Interest	
Nil	Nil
Indirect interest	
i) Troxfield Pty Ltd <the Rosebery Super Fund A/C>	171,005 ordinary shares 28,501 rights
ii) Troxfield Pty Ltd <Rosebery Super Fund A/C>	66,274 ordinary shares 11,046 rights
iii) G J McGrath & J P McGrath atf <Tranmere Super Fund A/C>	5,000 ordinary shares 834 rights
iv) Priscilla Lesley McGrath (spouse of G J McGrath)	9,020 ordinary shares 1,504 rights
TOTAL	251,299 ordinary shares 41,885 rights

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

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	

+ See chapter 19 for defined terms.

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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.