*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** | Gregory Francis KILMISTER |
| **Date of last notice** | 19 October 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)**<br>Note: Provide details of the circumstances giving rise to the relevant interest. | i. Gregory Francis Kilmister & Deborah Anne Kilmister <Kilmister Super Fund A/c> - ability to influence sale<br>ii. Deborah Kilmister – ability to influence sale |
| **Date of change** | 22 October 2009 |
| **No. of securities held prior to change** | i. 10,689 rights<br>ii. 2,000 rights |
| **Class** | Rights (CPBR) |
| **Number acquired** | i. Nil<br>ii. Nil |
| **Number disposed** | i. 8,439<br>ii. 1,500 |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | i. $43,630<br>ii. $7,755 |
| **No. of securities held after change** | i. 2,250 rights<br>ii. 500 rights |

+ See chapter 19 for defined terms.

| | |
|---|---|
| **Nature of change**<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Sold rights (CPBR) on-market. |

## Balances of director's other relevant interest in securities

| ***Registered holder:*** | ***No. of securities held:*** |
|---|---|
| **Direct Interest** | |
| G F Kilmister | 50,000 ordinary shares (held in Trust under terms of Company's Employee Share Plan) |
| **Indirect interest** | |
| Gregory Francis Kilmister & Deborah Anne Kilmister <Kilmister Super Fund A/c> - ability to influence sale<br>Deborah Kilmister – ability to influence sale | 64,130 fully paid ordinary shares<br>2,250 rights entitlement to new shares<br>12,000 fully paid ordinary shares; and<br>500 rights entitlement to new shares<br>20,000 ordinary shares (held in Trust as nominee of G F Kilmister under terms of Company's Employee Share Plan) |
| **TOTAL** | **146,130 ordinary shares**<br>**2,750 rights entitlement to new 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**<br>Note: Details are only required for a contract in relation to which the interest has changed | |
| **Interest acquired** | |
| **Interest disposed** | |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and an estimated valuation | |
| **Interest after change** | |

+ See chapter 19 for defined terms.