

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	MEL BRIDGES
Date of last notice	13 November 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 interest	Nil
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(i) Mr Melvyn John Bridges & Mrs Lucille Mayse Bridges <The Bridges Super Fund A/C> - ability to influence sale
Date of change	9 December 2009
No. of securities held prior to change	(i) 1,145 ordinary shares
Class	Ordinary shares
Number acquired	(i) 334 ordinary shares
Number disposed	(i) Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(i) \$9,853.00 (\$29.50 per share)
No. of securities held after change	(i) 1,479 ordinary shares

+ 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	On-market trade.
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Balances of director's other relevant interest in securities

Registered holder: **No. of securities held:**

Direct Interest	
Nil	
Indirect interest	
(i) (i) Mr Melvyn John Bridges & Mrs Lucille Mayse Bridges <The Bridges Super Fund A/C> - ability to influence sale	1,479 ordinary shares
TOTAL	1,479 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.