



Date: 25-Aug-05

The Manager
Listings Department
Australian Stock Exchange Limited

No. of Pages (incl.): 3

NOTICE OF CHANGE OF INTERESTS OF SUBSTANTIAL HOLDER

Dear Sir/Madam,

Pursuant to Section 671B of the Corporations Law, AMP Limited hereby advises of a change in its relevant interest in Coates Hire Limited.

The enclosed ASIC Form 604 discloses all required details.

Yours faithfully,

Ross Gulliford
Head of Custody
BNP Paribas Securities Services
Phone: 02 9222 0200

Form 604
Corporations Law
Section 671B

Notice of Change of Interests of Substantial Holder

To: **Coates Hire Limited**

ACN/ARSN: 073 603 586

1. Details of substantial holder

Name: AMP Limited ACN 079 354 519 and its related bodies corporate.

There was a change in the interests of the substantial holder on 23-Aug-2005
The previous notice was given to the company on 26-Jul-2005
The previous notice was dated 21-Jul-2005

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate had a relevant interest in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities	Previous notice		Present notice	
	Person's votes	Voting power	Person's votes	Voting power
Fully Paid Ordinary	18,068,531	8.54%	15,800,703	7.47%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, relevant interests of the substantial holder or an associate in voting securities of the company since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change	Class and number of shares affected	Person's votes affected
09-Aug-05	AMP Capital Investors Limited	Share acquisition	\$39,292.50	Fully Paid Ordinary 7,750	7,750
22-Jul-2005 to 11-Aug-2005	AMP Life Limited	Share acquisition	\$1,326,167.53	Fully Paid Ordinary 268,344	268,344
29-Jul-2005 to 23-Aug-2005	AMP Life Limited	Share disposal	-\$4,794,897.28	Fully Paid Ordinary 955,183	-955,183
22-Jul-05	Cogent Nominees Pty Limited	Share acquisition	\$42,084.39	Fully Paid Ordinary 8,567	8,567
22-Aug-2005 to 23-Aug-2005	Cogent Nominees Pty Limited	Share disposal	-\$863,918.47	Fully Paid Ordinary 173,055	-173,055
22-Jul-05	Cogent Nominees Pty Limited <SMP Accounts>	Share acquisition	\$98,178.90	Fully Paid Ordinary 19,986	19,986
2-Aug-2005 to 23-Aug-2005	Cogent Nominees Pty Limited <SMP Accounts>	Share disposal	-\$6,411,659.78	Fully Paid Ordinary 1,287,464	-1,287,464
22-Jul-05	Commonwealth Bank Officers Superannuation Corporation Pty Ltd A/T for the Officers' Superannuation Fund.	Share acquisition	\$56,767.51	Fully Paid Ordinary 11,556	11,556
10-Aug-2005 to 23-Aug-2005	Commonwealth Bank Officers Superannuation Corporation Pty Ltd A/T for the Officers' Superannuation Fund.	Share disposal	-\$366,269.60	Fully Paid Ordinary 72,375	-72,375
22-Jul-05	Government Employees Superannuation Board	Share acquisition	\$211,365.12	Fully Paid Ordinary 43,027	43,027
23-Aug-05	Government Employees Superannuation Board	Share disposal	-\$365,493.32	Fully Paid Ordinary 77,250	-77,250
23-Aug-05	Queensland Local Government Superannuation Board	Share disposal	-\$319,996.87	Fully Paid Ordinary 64,125	-64,125
22-Jul-05	Stichting Pensioenfonds - ABP	Share acquisition	\$636,120.03	Fully Paid Ordinary 129,519	129,519
23-Aug-05	Stichting Pensioenfonds - ABP	Share disposal	-\$520,280.93	Fully Paid Ordinary 104,250	-104,250
23-Aug-05	Stichting Pensioenfonds Hoogovens	Share disposal	-\$114,162.36	Fully Paid Ordinary 22,875	-22,875

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder	Nature of relevant interest	Class and number of securities	Person's votes affected
AMP Life Limited	AMP Life Limited	AMP Life Limited	AMP Life is entitled to be the registered holder of the class and number of securities listed beside its name AMP Life Limited is a controlled body corporate of AMP Limited within the meaning of Section 608(3) of the Corporations Law	Fully Paid Ordinary: 8,052,718	8,052,718

AMP Capital Investors Limited ('AMP Capital')	Cogent Nominees Pty Limited <SMP Accounts>	Cogent Nominees Pty Limited <SMP Accounts>	AMP Capital, in its capacity as the investment manager for the persons or trusts listed besides its name, has the power to control voting and/or the disposal of securities. AMP Capital is a controlled body corporate of AMP Limited within the meaning of Section 608(3) of the Corporations Law	Fully Paid Ordinary: 3,138,957	3,138,957
	Cogent Nominees Pty Limited	Cogent Nominees Pty Limited		Fully Paid Ordinary: 1,069,938	1,069,938
	Citicorp Nominees Pty Limited	Stichting Pensiofonds Hoogovens		Fully Paid Ordinary: 149,588	149,588
	JP Morgan Nominees Australia Limited	Stichting Pensiofonds ABP		Fully Paid Ordinary: 1,020,812	1,020,812
	JP Morgan Nominees Australia Limited	QLD Local Government Superannuation Board		Fully Paid Ordinary: 409,271	409,271
	JP Morgan Nominees Australia Limited	State Authority Superannuation Enhanced Index Share Fund		Fully Paid Ordinary: 69,570	69,570
	National Nominees Pty Limited	Government Employees Superannuation Board		Fully Paid Ordinary: 689,292	689,292
	National Nominees Pty Limited	Commonwealth Bank Officers Superannuation Corporation Pty Ltd as trustee for the Officers' Superannuation Fund		Fully Paid Ordinary: 480,232	480,232
	National Nominees Pty Limited	Equipsuper		Fully Paid Ordinary: 235,000	235,000
AMP Capital Investors Limited as Responsible Entity of the Future Directions Australian Share Fund 2	Cogent Nominees Pty Limited	AMP Capital Investors Limited	AMP Capital Investors Limited is a controlled body corporate of AMP Limited within the meaning of	Fully Paid Ordinary: 263,542	263,542
AMP Capital Investors Limited as Responsible Entity of the Future Directions Australian Small Companies Fund	Cogent Nominees Pty Limited	AMP Capital Investors Limited	Section 608(3) of the Corporations Law.	Fully Paid Ordinary: 221,783	221,783
Total:					15,800,703

The persons who have become associates of, ceased to be associates of, or have changed the nature of their association with, the substantial shareholder in relation to voting interests in the company or scheme are as follows:

Name and ACN	Nature of association
No Changes	

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
AMP Life Limited	Level 24, 33 Alfred Street, Sydney NSW 2000
AMP Capital Investors Limited	Level 22, 33 Alfred Street, Sydney NSW 2000
Citicorp Nominees Pty Limited	Level 15, 120 Collins Street, Melbourne VIC 3000
Cogent Nominees Pty Limited	Level 6, 60 Castlereagh Street, Sydney NSW 2000
Commonwealth Bank Officers Superannuation Corporation Pty Ltd	9th Floor, 48 Martin Place, Sydney NSW 2000
Equipsuper	171 Flinders Street, Melbourne VIC 3000
Government Employee Superannuation Board	PO Box J755, Perth WA 6842
JP Morgan Nominees Australia Limited	259 George Street, Sydney NSW 2000
National Custodian Services Limited	271 Collins Street, Melbourne VIC 3000
QLD Local Government Superannuation Board	Of GPO Box 264, Brisbane QLD 4001
State Authority Superannuation Enhanced Index Share Fund	Level 14, 83 Clarence Street, Sydney NSW 2000
Stichting Pensioenfonds Hoogovens	PO Box 10,000, 1970 CA IJmuiden, The Netherlands
Stichting Pensioenfonds ABP	PO Box 10,000, 1970 CA IJmuiden, The Netherlands

This notice of change of interests of substantial holder (ASIC Form 604) comprises 2 page/s in total.