

Unit 8
55 Hampden Road
NEDLANDS WA 6009
TEL (61 8) 9386 6100
FAX (61 8) 9386 2100
Email: info@chieftain.net.au

**CHIEFTAIN
SECURITIES
LIMITED
A.C.N. 054 800 378**

Fax

To: Australian Stock Exchange Limited

From: Brad Garside

Company Announcements Office

Fax: 1 300 300 021

Pages: 3

Re: Change in Directors Interest

Date: 31 January 2003

Urgent

☐ **For Review**

☐ **Please Comment**

☐ **Please Reply**

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• **Comments:**

AUSTRALIAN STOCK EXCHANGE



CFS000104

Chieftain Securities Limited

Change In Directors Interest Notice

Please find attached a Change in Directors Interest Notice (Appendix 3Y) for Mr Mickle.

Appendix 3Y
Change of Director's Interest Notice

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	CHIEFTAIN SECURITIES LIMITED
ABN	14 054 800 378

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	BRYAN DOUGLAS MICKLE
Date of last notice	8/1/02

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

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	DIRECT
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	29 JANUARY 2003
No. of securities held prior to change	228762
Class	ORDINARY
Number acquired	44,200
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	average 53 cents per share
No. of securities held after change	272962

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

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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Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

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.