

Capral Aluminium Limited
ACN 004 213 692
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CAPRAL ALUMINIUM LIMITED - ANNOUNCEMENT

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	CAPRAL ALUMINIUM LIMITED
ABN	78 004 213 692

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	John Crabb
Date of last notice	4 September 2002

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Craigiefield Investments Pty Ltd ATF Craigiefield Investments Superannuation Fund
Date of change	28 June 2004
No. of securities held prior to change	10,000

Appendix 3Y
Change of Director's Interest Notice

Class	ordinary
Number acquired	2,000
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$4,000
No. of securities held after change	12,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1 for 5 Rights issue

Part 2 – Change of director's interests in contracts

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	

Alan Schliemann
Company Secretary
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