

Harrington Group Limited

ABN 18 001 285 230

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Date: 14 February 2003
Message to: Company Announcements Office
Company/Title: Australian Stock Exchange Limited
Fax No: 1 300 300 021
From: W.J. Carpenter
No of Pages: 2 (including this header)

Announcement follows re Appendix 3Y Change of Directors Interest Notice.

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	HARRINGTON GROUP LIMITED
ABN	18 001 285 230

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	MICHAEL BERNARD SILVER
Date of last notice	4 MARCH 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

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	INDIRECT
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	SUSTAINABLE RESOURCE DEVELOPMENT CORPN P/L (SHAREHOLDER)
Date of change	13 FEBRUARY 2003
No. of securities held prior to change	14,025,816
Class	ORDINARY
Number acquired	
Number disposed	3,000,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	7 CENTS
No. of securities held after change	11,025,816
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

+ See chapter 19 for defined terms.

11/3/2002

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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	NOT APPLICABLE
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.