

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	Brian Andrews
Date of last notice	7 June 2006

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.	NA
Date of change	12 September 2006
No. of securities held prior to change	Nil
Class	Unquoted Options - expiring 12 September 2009 exercisable at \$0.10 each at any time after 30 June 2007
Number acquired	500,000 unquoted Options.
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	500,000 unquoted Options issued for nil consideration pursuant to Resolution 3 in the Notice of Meeting lodged on 7 August 2006 for the 8 September 2006 General Meeting of HGR Shareholders.

+ See chapter 19 for defined terms.

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No. of securities held after change	500,000 unquoted Options expiring 12 September 2009 exercisable at \$0.10 each at any time after 30 June 2007.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off market.

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	NA
Nature of interest	NA
Name of registered holder (if issued securities)	NA
Date of change	NA
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	NA
Interest acquired	NA
Interest disposed	NA
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	NA
Interest after change	NA

+ See chapter 19 for defined terms.