

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	FUTURIS CORPORATION LIMITED
ABN	34 004 336 636

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	LESLIE PETER WOZNICZKA
Date of last notice	10 April 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	Indirect & direct
<p>Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small></p>	<ul style="list-style-type: none"> a) Shares registered in the name of Leslie Wozniczka b) Shares legally owned by UBS Warburg Nominees Pty Ltd in which LP Wozniczka has a relevant interest under s608 of the Corporations Act. c) Shares legally owned by Katharina Wozniczka in which LP Wozniczka has a relevant interest under s608 of the Corporations Act. d) Convertible Notes legally owned by UBS Warburg Private Clients Nominees Pty Ltd in which LP Wozniczka has a relevant interest under s608 of the Corporations Act. e) Convertible notes legally owned by Katharina Wozniczka in which LP Wozniczka has a relevant interest under s608 of the Corporations Act. f) Shares registered in the name of Leslie Wozniczka g) Shares registered in the name of Leslie Wozniczka h) Futuris Hybrids legally owned by UBS Warburg

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	<p>Nominees Pty Ltd in which LP Wozniczka has a relevant interest under s608 of the Corporations Act.</p> <p>i) Futuris Hybrids legally owned by Katharina Wozniczka in which LP Wozniczka has a relevant interest under s608 of the Corporations Act.</p>
Date of change	13 April 2006
No. of securities held prior to change	<p>a) 506,073</p> <p>b) 2,187,275</p> <p>c) 8,470</p> <p>d) 37,000</p> <p>e) 12,600</p> <p>f) 85,658</p> <p>g) 450,563</p> <p>h) nil</p> <p>i) nil</p>
Class	<p>a) Fully Paid Ordinary Shares subject to trading lock</p> <p>b) Fully Paid Ordinary Shares</p> <p>c) Fully Paid Ordinary Shares</p> <p>d) 7% Redeemable Convertible Notes (FCLGA)</p> <p>e) 7% Redeemable Convertible Notes (FCLGA)</p> <p>f) Fully Paid Ordinary Shares subject to trading lock</p> <p>g) Fully Paid Ordinary Shares subject to trading lock</p> <p>h) Futuris Hybrids (FCLPA)</p> <p>i) Futuris Hybrids (FCLPA)</p>
Number acquired	<p>h) 1,000 Futuris Hybrids (FCLPA)</p> <p>i) 500 Futuris Hybrids (FCLPA)</p>
Number disposed	NIL
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<p>h) \$50,000</p> <p>i) \$100,000</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	h) & i) Futuris Hybrids allotted under Prospectus dated 17 February 2006.

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No. of securities held after change	a) 506,073 (Ord) b) 2,191,275 (Ord) c) 8,470 (Ord) d) 37,000 (FCLGA) e) 12,600 (FCLGA) f) 85,658 (Ord) g) 450,563 (Ord) h) 1,000 (FCLPA) i) 500 (FCLPA)
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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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

M Sadlon
Secretary
24 April 2006

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