

# 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.

|                       |                            |
|-----------------------|----------------------------|
| <b>Name of entity</b> | <b>F.F.I. HOLDINGS LTD</b> |
| <b>ABN</b>            | <b>32 009 155 328</b>      |

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.

|                            |                                      |
|----------------------------|--------------------------------------|
| <b>Name of Director</b>    | <b>RODNEY G. MOONEN</b>              |
| <b>Date of last notice</b> | <b>15<sup>th</sup> DECEMBER 2003</b> |

### 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.

|                                                                                                                                                                         |                                   |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                      | <b>DIRECT</b>                     |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | <b>RODNEY G. MOONEN</b>           |
| <b>Date of change</b>                                                                                                                                                   | <b>26<sup>th</sup> MAY 2005</b>   |
| <b>No. of securities held prior to change</b>                                                                                                                           | <b>795,060</b>                    |
| <b>Class</b>                                                                                                                                                            | <b>FULLY PAID ORDINARY SHARES</b> |
| <b>Number acquired</b>                                                                                                                                                  | <b>1,650</b>                      |
| <b>Number disposed</b>                                                                                                                                                  | <b>NIL</b>                        |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                                | <b>\$3.00 PER SHARE</b>           |
| <b>No. of securities held after change</b>                                                                                                                              | <b>796,710</b>                    |

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+ See chapter 19 for defined terms.

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|                                                                                                                                                                             |                                                                                          |
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| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | SHARES ISSUED PURSUANT TO THE TERMS AND CONDITIONS OF THE COMPANY'S SHARE PURCHASE PLAN. |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|

#### 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.

|                                                                                                                                                                              |     |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Detail of contract</b>                                                                                                                                                    | N/A |
| <b>Nature of interest</b>                                                                                                                                                    |     |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                      |     |
| <b>Date of change</b>                                                                                                                                                        |     |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed |     |
| <b>Interest acquired</b>                                                                                                                                                     |     |
| <b>Interest disposed</b>                                                                                                                                                     |     |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation                                                                 |     |
| <b>Interest after change</b>                                                                                                                                                 |     |

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+ See chapter 19 for defined terms.