

# ASX Announcement

## Australian Infrastructure Fund (AIX)

Total pages: 15

23 July 2009

### Appendix 3Y – Change of Director's Interest Notice

Attached are the Appendix 3Y Change of Director's Interest Notice forms in accordance with Listing Rule 3.19A for the following directors of Australian Infrastructure Fund Limited and Hastings Funds Management Limited:

- Paul Espie
- Steven Boulton
- John Harvey
- Robert Humphris
- Mike Hutchinson
- Robert Tsenin
- Alan Freer

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**Simon Ondaatje**

**Head of Investor Relations**

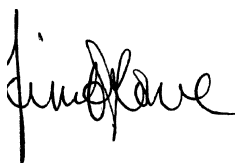
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**Kim Rowe**

**Company Secretary**

Australian Infrastructure Fund

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# 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 | Australian Infrastructure Fund Limited |
| ABN/ARSN       | 97 063 935 553                         |

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    | Paul Robertson Espie |
| Date of last notice | 4 March 2009         |

### 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<br>(including registered holder)<br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | The securities are held by Pacific Road Provident Pty Ltd of which director is a beneficiary |
| Date of change                                                                                                                                                  | 17 July 2009                                                                                 |
| No. of securities held prior to change                                                                                                                          | 604,445                                                                                      |
| Class                                                                                                                                                           | Ordinary fully paid stapled securities                                                       |
| Number acquired                                                                                                                                                 | 302,223                                                                                      |
| Number disposed                                                                                                                                                 | Nil                                                                                          |
| Value/Consideration<br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                               | \$332,445.30                                                                                 |
| No. of securities held after change                                                                                                                             | 906,668                                                                                      |

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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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 | Participation in a 1 for 2 non-renounceable entitlement offer |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------|

## 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>                                                                                                                                                               |  |
| <b>Nature of interest</b>                                                                                                                                                               |  |
| <b>Name of registered holder<br/>(if issued securities)</b>                                                                                                                             |  |
| <b>Date of change</b>                                                                                                                                                                   |  |
| <b>No. and class of securities to<br/>which interest related prior to<br/>change</b><br>Note: Details are only required for a contract in<br>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<br>and an estimated valuation                                                                         |  |
| <b>Interest after change</b>                                                                                                                                                            |  |

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+ See chapter 19 for defined terms.

# 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 | Australian Infrastructure Fund Limited / Hastings Funds Management Limited<br>as Responsible Entity for Australian Infrastructure Fund Trust |
| ABN/ARSN       | 97 063 935 553 / 27 058 693 388                                                                                                              |

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    | Steven Ronald Boulton |
| Date of last notice | 6 November 2008       |

### 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<br>(including registered holder)<br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> |                                        |
| Date of change                                                                                                                                                  | 17 July 2009                           |
| No. of securities held prior to change                                                                                                                          | 175,000                                |
| Class                                                                                                                                                           | Ordinary fully paid stapled securities |
| Number acquired                                                                                                                                                 | 87,500                                 |
| Number disposed                                                                                                                                                 | Nil                                    |
| Value/Consideration<br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                               | \$96,250                               |
| No. of securities held after change                                                                                                                             | 262,500                                |

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

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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 | Participation in a 1 for 2 non-renounceable entitlement offer |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------|

## 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>                                                                                                                                                            |  |
| <b>Nature of interest</b>                                                                                                                                                            |  |
| <b>Name of registered holder<br/>(if issued securities)</b>                                                                                                                          |  |
| <b>Date of change</b>                                                                                                                                                                |  |
| <b>No. and class of securities to<br/>which interest related prior to<br/>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.

# 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 | Australian Infrastructure Fund Limited |
| ABN/ARSN       | 97 063 935 553                         |

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 Harvey      |
| Date of last notice | 4 September 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                                                                                      |
| Nature of indirect interest<br>(including registered holder)<br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | The securities are held by Rising Fast Superannuation Fund of which director is a beneficiary |
| Date of change                                                                                                                                                  | 17 July 2009                                                                                  |
| No. of securities held prior to change                                                                                                                          | 50,000                                                                                        |
| Class                                                                                                                                                           | Ordinary fully paid stapled securities                                                        |
| Number acquired                                                                                                                                                 | 25,000                                                                                        |
| Number disposed                                                                                                                                                 | Nil                                                                                           |
| Value/Consideration<br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                               | \$27,500                                                                                      |
| No. of securities held after change                                                                                                                             | 75,000                                                                                        |

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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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 | Participation in a 1 for 2 non-renounceable entitlement offer |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------|

## 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>                                                                                                                                                            |  |
| <b>Nature of interest</b>                                                                                                                                                            |  |
| <b>Name of registered holder<br/>(if issued securities)</b>                                                                                                                          |  |
| <b>Date of change</b>                                                                                                                                                                |  |
| <b>No. and class of securities to<br/>which interest related prior to<br/>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.

# 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 | Australian Infrastructure Fund Limited |
| ABN/ARSN       | 97 063 935 553                         |

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    | Robert Humphris  |
| Date of last notice | 14 November 2008 |

### 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<br>(including registered holder)<br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | The securities are held by Beckadd Pty Ltd as trustee for the R. Humphris Pension Plan Account of which director is a beneficiary |
| Date of change                                                                                                                                                  | 17 July 2009                                                                                                                      |
| No. of securities held prior to change                                                                                                                          | 200,000                                                                                                                           |
| Class                                                                                                                                                           | Ordinary fully paid stapled securities                                                                                            |
| Number acquired                                                                                                                                                 | 100,000                                                                                                                           |
| Number disposed                                                                                                                                                 | Nil                                                                                                                               |
| Value/Consideration<br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                               | \$110,000                                                                                                                         |
| No. of securities held after change                                                                                                                             | 300,000                                                                                                                           |

+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

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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 | Participation in a 1 for 2 non-renounceable entitlement offer |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------|

## 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>                                                                                                                                                            |  |
| <b>Nature of interest</b>                                                                                                                                                            |  |
| <b>Name of registered holder<br/>(if issued securities)</b>                                                                                                                          |  |
| <b>Date of change</b>                                                                                                                                                                |  |
| <b>No. and class of securities to<br/>which interest related prior to<br/>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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Introduced 30/9/2001.

|                |                                                                                                                                              |
|----------------|----------------------------------------------------------------------------------------------------------------------------------------------|
| Name of entity | Australian Infrastructure Fund Limited / Hastings Funds Management Limited<br>as Responsible Entity for Australian Infrastructure Fund Trust |
| ABN/ARSN       | 97 063 935 553 / 27 058 693 388                                                                                                              |

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    | Mike Hutchinson |
| Date of last notice | 31 October 2008 |

### 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<br>(including registered holder)<br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | The securities are held by Elvet Pty Ltd as trustee of The Elvet Superannuation Fund of which director is a beneficiary |
| Date of change                                                                                                                                                  | 17 July 2009                                                                                                            |
| No. of securities held prior to change                                                                                                                          | 81,349                                                                                                                  |
| Class                                                                                                                                                           | Ordinary fully paid stapled securities                                                                                  |
| Number acquired                                                                                                                                                 | 40,675                                                                                                                  |
| Number disposed                                                                                                                                                 | Nil                                                                                                                     |
| Value/Consideration<br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                               | \$44,742.50                                                                                                             |
| No. of securities held after change                                                                                                                             | 122,024                                                                                                                 |

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### Change of Director's Interest Notice

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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 | Participation in a 1 for 2 non-renounceable entitlement offer |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------|

## 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>                                                                                                                                                               |  |
| <b>Nature of interest</b>                                                                                                                                                               |  |
| <b>Name of registered holder<br/>(if issued securities)</b>                                                                                                                             |  |
| <b>Date of change</b>                                                                                                                                                                   |  |
| <b>No. and class of securities to<br/>which interest related prior to<br/>change</b><br>Note: Details are only required for a contract in<br>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<br>and an estimated valuation                                                                         |  |
| <b>Interest after change</b>                                                                                                                                                            |  |

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*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 | Australian Infrastructure Fund Limited |
| ABN/ARSN       | 97 063 935 553                         |

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    | Robert Eugene Tsenin |
| Date of last notice | 4 March 2009         |

### 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 and Indirect                                                                                                        |
| Nature of indirect interest<br>(including registered holder)<br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | The securities are held by Mr Robert Eugene Tsenin & Ms Estelle Tsenin <The Tsenin Super Fund A/C>                         |
| Date of change                                                                                                                                                  | 17 July 2009                                                                                                               |
| No. of securities held prior to change                                                                                                                          | 12,115 Mr Robert Tsenin<br>72,591 Mr Robert Eugene Tsenin & Ms Estelle Tsenin <The Tsenin Super Fund A/C><br><u>84,706</u> |
| Class                                                                                                                                                           | Ordinary fully paid stapled securities                                                                                     |
| Number acquired                                                                                                                                                 | 6,058 Mr Robert Tsenin<br>36,296 Mr Robert Eugene Tsenin & Ms Estelle Tsenin <The Tsenin Super Fund A/C><br><u>42,354</u>  |
| Number disposed                                                                                                                                                 | Nil                                                                                                                        |

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Change of Director's Interest Notice

|                                                                                                                                                                                            |                                                                                                                              |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------|
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                                                   | \$46,589.40                                                                                                                  |
| <b>No. of securities held after change</b>                                                                                                                                                 | 18,173 Mr Robert Tsenin<br>108,887 Mr Robert Eugene Tsenin & Ms Estelle Tsenin <The Tsenin Super Fund A/C><br><u>127,060</u> |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Participation in a 1 for 2 non-renounceable entitlement offer                                                                |

## 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>                                                                                                                                                                   |  |
| <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><small>Note: Details are only required for a contract in relation to which the interest has changed</small> |  |
| <b>Interest acquired</b>                                                                                                                                                                    |  |
| <b>Interest disposed</b>                                                                                                                                                                    |  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>                                                                 |  |
| <b>Interest after change</b>                                                                                                                                                                |  |

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Introduced 30/9/2001.

|                |                                                                                                      |
|----------------|------------------------------------------------------------------------------------------------------|
| Name of entity | Hastings Funds Management Limited as Responsible Entity for the Australian Infrastructure Fund Trust |
| ABN/ARSN       | 27 058 693 388                                                                                       |

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    | Alan Clifford Freer |
| Date of last notice | 6 September 2007    |

### 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<br>(including registered holder)<br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | The securities are held by Suealan Pty Ltd as Trustee for Freer Family Super Fund of which director is a beneficiary |
| Date of change                                                                                                                                                  | 17 July 2009                                                                                                         |
| No. of securities held prior to change                                                                                                                          | 27,275                                                                                                               |
| Class                                                                                                                                                           | Ordinary fully paid stapled securities                                                                               |
| Number acquired                                                                                                                                                 | 13,638                                                                                                               |
| Number disposed                                                                                                                                                 | Nil                                                                                                                  |
| Value/Consideration<br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                               | \$15,001.80                                                                                                          |
| No. of securities held after change                                                                                                                             | 40,913                                                                                                               |

## Appendix 3Y

### Change of Director's Interest Notice

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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 | Participation in a 1 for 2 non-renounceable entitlement offer |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------|

## 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>                                                                                                                                                               |  |
| <b>Nature of interest</b>                                                                                                                                                               |  |
| <b>Name of registered holder<br/>(if issued securities)</b>                                                                                                                             |  |
| <b>Date of change</b>                                                                                                                                                                   |  |
| <b>No. and class of securities to<br/>which interest related prior to<br/>change</b><br>Note: Details are only required for a contract in<br>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<br>and an estimated valuation                                                                         |  |
| <b>Interest after change</b>                                                                                                                                                            |  |

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