

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	Advanced Engine Components Limited
ACN	009 081 770

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	Graham Keys
Date of last notice	6 October 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 interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Seibu Pty Ltd atf GL Keys Family A/C (shareholder and director of trustee and beneficiary of account)
Date of change	6 November 2009

+ See chapter 19 for defined terms.

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No. of securities held prior to change	Seibu Pty Ltd atf GL Keys Family A/C: 61,112 unlisted options exercisable at 12.8 cents on or before 30 November 2009. 275,000 unlisted options exercisable at 20 cents on or before 31 December 2010. 315,000 unquoted options exercisable at 4.3 cents on or before 30 November 2011. 315,000 unquoted options exercisable at 4.4 cents on or before 30 November 2011. 652,000 unquoted options exercisable at 4.7 cents on or before 30 November 2011. 315,000 unquoted options exercisable at 3.6 cents on or before 30 November 2011. 315,000 unquoted options exercisable at 3.7 cents on or before 30 November 2011. Seibu Pty Ltd atf GL Keys Super Fund A/C: 3,700,000 ordinary fully paid shares. 83,186 unlisted options exercisable at 12.8 cents on or before 30 November 2009.
Class	Unquoted options.
Number acquired	315,000 unquoted options exercisable at 7.1 cents on or before 30 November 2011.
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

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No. of securities held after change	Seibu Pty Ltd atf GL Keys Family A/C: 61,112 unlisted options exercisable at 12.8 cents on or before 30 November 2009. 275,000 unlisted options exercisable at 20 cents on or before 31 December 2010. 315,000 unquoted options exercisable at 4.3 cents on or before 30 November 2011. 315,000 unquoted options exercisable at 4.4 cents on or before 30 November 2011. 652,000 unquoted options exercisable at 4.7 cents on or before 30 November 2011. 315,000 unquoted options exercisable at 3.6 cents on or before 30 November 2011. 315,000 unquoted options exercisable at 3.7 cents on or before 30 November 2011. 315,000 unquoted options exercisable at 7.1 cents on or before 30 November 2011. Seibu Pty Ltd atf GL Keys Super Fund A/C: 3,700,000 ordinary fully paid shares. 83,186 unlisted options exercisable at 12.8 cents on or before 30 November 2009.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of unquoted options pursuant to Resolution 5 approved at the General Meeting of shareholders held on 3 July 2009.

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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A

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Interest after change	N/A
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Introduced 30/9/2001.

Name of entity	Advanced Engine Components Limited
ACN	009 081 770

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	Pun Kin Wa (Albert)
Date of last notice	6 October 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 interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	698 Capital International Limited - director
Date of change	6 November 2009

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<i>Pun Kin Wa</i> 250,000 fully paid ordinary shares. <i>698 Capital International Limited – director</i> 64,423,731 fully paid ordinary shares. 4,258,153 unquoted options exercisable at 12.8 cents on or before 30 November 2009. 5,000,000 unquoted options exercisable at 20 cents on or before 31 December 2010. 375,000 unquoted options exercisable at 4.3 cents on or before 30 November 2011. 375,000 unquoted options exercisable at 4.4 cents on or before 30 November 2011. 750,000 unquoted options exercisable at 4.7 cents on or before 30 November 2011. 375,000 unquoted options exercisable at 3.6 cents on or before 30 November 2011. 375,000 unquoted options exercisable at 3.7 cents on or before 30 November 2011. <i>698 Capital Asia Pacific Ltd - director</i> 3,000,000 Convertible Notes - convertible into shares at \$0.40 per share on or before 31 December 2009.
Class	Unquoted options.
Number acquired	375,000 unquoted options exercisable at 7.1 cents on or before 30 November 2011.
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil.

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

No. of securities held after change	<i>Pun Kin Wa</i> 250,000 fully paid ordinary shares. <i>698 Capital International Limited – director</i> 64,423,731 fully paid ordinary shares. 4,258,153 unquoted options exercisable at 12.8 cents on or before 30 November 2009. 5,000,000 unquoted options exercisable at 20 cents on or before 31 December 2010. 375,000 unquoted options exercisable at 4.3 cents on or before 30 November 2011. 375,000 unquoted options exercisable at 4.4 cents on or before 30 November 2011. 750,000 unquoted options exercisable at 4.7 cents on or before 30 November 2011. 375,000 unquoted options exercisable at 3.6 cents on or before 30 November 2011. 375,000 unquoted options exercisable at 3.7 cents on or before 30 November 2011. 375,000 unquoted options exercisable at 7.1 cents on or before 30 November 2011. <i>698 Capital Asia Pacific Ltd - director</i> 3,000,000 Convertible Notes - convertible into shares at \$0.40 per share on or before 31 December 2009.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of unquoted options pursuant to Resolution 4 approved at the General Meeting of shareholders held on 3 July 2009.

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

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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

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Introduced 30/9/2001.

Name of entity	Advanced Engine Components Limited
ACN	009 081 770

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	Antony Middleton
Date of last notice	6 October 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 (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Jildane Pty Ltd <Middleton Super Fund A/C> – <i>Mr. Middleton is a director of Jildane Pty Ltd and a member of the Middleton Super Fund.</i>
Date of change	6 November 2009
No. of securities held prior to change	Jildane Pty Ltd <Middleton Super Fund A/C>: 3,562,947 fully paid ordinary shares 140,649 unquoted options exercisable at 12.8 cents on or before 30 November 2009. 400,000 unquoted options exercisable at 18 cents on or before 31 December 2010. 30,000 unquoted options exercisable at 4.3 cents on or before 30 November 2011. 30,000 unquoted options exercisable at 4.4 cents on or before 30 November 2011. 38,000 unquoted options exercisable at 4.7 cents on or before 30 November 2011. 30,000 unquoted options exercisable at 3.6 cents on or before 30 November 2011. 30,000 unquoted options exercisable at 3.7 cents on or before 30 November 2011.

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Class	Unquoted options
Number acquired	30,000 unquoted options exercisable at 7.1 cents on or before 30 November 2011.
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Jildane Pty Ltd <Middleton Super Fund A/C>: 3,562,947 fully paid ordinary shares 140,649 unquoted options exercisable at 12.8 cents on or before 30 November 2009. 400,000 unquoted options exercisable at 18 cents on or before 31 December 2010. 30,000 unquoted options exercisable at 4.3 cents on or before 30 November 2011. 30,000 unquoted options exercisable at 4.4 cents on or before 30 November 2011. 38,000 unquoted options exercisable at 4.7 cents on or before 30 November 2011. 30,000 unquoted options exercisable at 3.6 cents on or before 30 November 2011. 30,000 unquoted options exercisable at 3.7 cents on or before 30 November 2011. 30,000 unquoted options exercisable at 7.1 cents on or before 30 November 2011.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of unquoted options pursuant to Resolution 6 approved at the General Meeting of shareholders on 3 July 2009.

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

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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

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