

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	WILSON INVESTMENTS TAURINE FUND LIMITED
ABN	99 080 135 913

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	Emmanuel C Pohl
Date of last notice	28 June 2002

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Changes in holdings held by entities associated with E C Pohl. There are a number of shareholders whose holdings are managed in accordance with a funds management agreement by WHTM Asset Management Ltd (WAML). E C Pohl is a director of WAML. WAML is the investment manager for the company.				
Date of change	Dates up to 13 August 2004				
No. of securities held prior to change	3,737,563				
Class	Ordinary Fully Paid				
Number acquired	649,478				
Number disposed	210,429				
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<table style="width: 100%; border: none;"> <tr> <td style="width: 15%;">Purchases</td> <td style="text-align: right;">\$714,808</td> </tr> <tr> <td>Sales</td> <td style="text-align: right;">\$349,853</td> </tr> </table>	Purchases	\$714,808	Sales	\$349,853
Purchases	\$714,808				
Sales	\$349,853				
No. of securities held after change	4,176,612				

+ See chapter 19 for defined terms.

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>On market purchases by entities associated with E C Pohl – 150,674 shares Appointed Trustee for overseas associate – purchased 444,543 shares On market purchases by WAML clients – 54,261 shares On market sales by WAML clients – 210,429 shares</p>
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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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
<p>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</p>	
Interest acquired	
Interest disposed	
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	
Interest after change	

† See chapter 19 for defined terms.