

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	AUSTOCK GROUP LIMITED
ABN	90 087 334 370

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	William Eric Bessemer
Date of last notice	11 December 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 (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Onever Pty Ltd Mr Bessemer is a director and shareholder of Onever Pty Ltd
Date of change	29 July 2008
No. of securities held prior to change	Onever Pty Ltd 5,871,120 fully paid ordinary shares 600,000 options Smith Peaco Nominees Pty Ltd ATF Bessemer Property Trust 6,639,100 fully paid ordinary shares
Class	Options
Number acquired	
Number disposed	600,000 options
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Cancelled for no consideration

+ See chapter 19 for defined terms.

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No. of securities held after change	Onever Pty Ltd 5,871,120 fully paid ordinary shares Smith Peaco Nominees Pty Ltd ATF Bessemer Property Trust 6,639,100 fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Cancellation of options for no consideration

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	No change – as previously advised
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.