

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	CANDLE AUSTRALIA LIMITED
ABN	43 002 724 334

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	MR LAWRENCE J GIBBS
Date of last notice	30 SEPTEMBER 2003

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.	1. JENAZE PTY LTD A/C SUPER – DIRECTOR AND SHAREHOLDER 2. PUBLIC RELATIONS & MARKETING PTY LTD – DIRECTOR AND SHAREHOLDER
Date of change	1. 19 MARCH 2004 2. 12 SEPTEMBER 2003
No. of securities held prior to change	37,225 ORDINARY SHARES (HELD BY JENAZE PTY LTD A/C SUPER)
Class	ORDINARY SHARES
Number acquired	1. 955 2. 23,000
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. \$1,491.42 2. \$29,435.00

+ See chapter 19 for defined terms.

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No. of securities held after change	38,180 ORDINARY SHARES (HELD BY JENAZE PTY LTD A/C SUPER) 23,000 ORDINARY SHARES (HELD BY PUBLIC RELATIONS & MARKETING PTY LTD)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1. ISSUE OF SECURITIES UNDER DIVIDEND REINVESTMENT PLAN 2. ON-MARKET PURCHASE

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
Interest after change	N/A

+ See chapter 19 for defined terms.