

**H J & B G R O U P**

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www.hjb.com.au**Fax Message**

To: ASX Company Announcements
Fax Number: 1300 300 021
From: Angela Blair
Number of Pages (including this one): 3
Date: November 8, 2002

CHANGE OF DIRECTORS INTEREST NOTICE – ALLAN MARKS

Please find attached an Appendix 3Y in respect of Mr. Allan Marks.

His current interest in securities is as follows:

Direct Interest

1,401,810	Ordinary shares
221,000	Ordinary shares (acquired under the terms of employee share plan on 6 November 2001 at a price of 24 cents per share)
<u>1,622,810</u>	

Indirect Interest

1,400,906	Ordinary shares (held in escrow with ANZ Nominees)
167,799	Ordinary shares (held in the name of Snowlira Pty Limited of which Allan Marks is a director)
<u>1,568,705</u>	

Note The Appendix 3Y lodged on 29 October referred to the acquisition of a direct interest in 67,210 ordinary shares by Mr Allan Marks. Mr Marks infact has an indirect interest in these 67,210 shares through Snowlira Pty Limited of which he is a director.

AUSTRALIAN STOCK EXCHANGE

**HJB000049**

Appendix 3Y
Change of Director's Interest Notice

Rule 3.19A.2

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	HJB GROUP LIMITED
ABN	091 302 975

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	ALLAN MARKS
Date of last notice	29 OCTOBER 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) Note: Provide details of the circumstances giving rise to the relevant interest.	ACQUIRED BY SNOOKRA PTY LTD OF WHICH MR A. MARKS IS A DIRECTOR
Date of change	30 OCT - 1 NOV 2002
No. of securities held prior to change	DIRECT 1622810 INDIRECT 1543116
Class	ORDINARY
Number acquired	25,589
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	11/11/02 7500 @ 28.54 31/10/02 16422 @ 284 30/10/02 1667 @ 284
No. of securities held after change	DIRECT 1622810 INDIRECT 1568705

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	ON MARKET TRADE
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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	
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.