EXCHANGE TOWER
LEVEL 12
[illegible] BRIDGE ST
SYDNEY NSW 2000

GPO BOX [illegible]
SYDNEY NSW 2001

T [illegible]
F [illegible]

WWW.HJB.COM.AU

HJB
HAMILTON JAMES & BRUCE

WE KNOW PEOPLE

FOR IMMEDIATE RELEASE

21 May 2012

The Manager
Company Announcements Office
ASX Limited

Dear Sir/Madam

Hamilton James & Bruce Group Limited (ASX: HJB): Change of Directors Interest – Appendix 3Ys – Jeff Goss, Miles Hedge, Lance Fernandes and Robin Jerome

Hamilton James & Bruce Group Limited (**HJB**) attaches respective Appendix 3Ys for Messrs. Jeff Goss, Miles Hedge, Lance Fernandes and Robin Jerome (**Appendix 3Ys**). The Appendix 3Ys relate to the change of directors interest resulting from Messrs. Jeff Goss, Miles Hedge, Lance Fernandes and Robin Jerome participating in the HJB pro-rata non renounceable rights issue announced to the market on 27 May 2011.

The Appendix 3Ys have been lodged late due to an administrative error. The directors will ensure that a Director Interest Checklist is created to ensure that (a) all information required to be disclosed to the ASX is obtained from respective directors and (b) all future Appendix 3Ys are lodged on time, so HJB meets its obligations under Listing Rules 3.19A and 3.19B in the future.

Yours faithfully

Jeff Goss
Chairman and Independent Director

Any media enquiries should be addressed to Mr Jeffery Goss, Chairman of HJB on 0410 318 080.

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 30/09/01 Amended 01/01/11

Name of entity: Hamilton James & Bruce Group Limited
ABN: 90 091 302 975

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	Jeffery Alan Goss
Date of last notice	6 July 2010

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.	Ordinary shares held indirectly through Andelain Pty Ltd ACN 002 484 531 as trustee for the Goss Superannuation Fund (Jeffery Goss is director of the trustee and a member of the Goss Superannuation Fund)
Date of change	27 June 2011
No. of securities held prior to change	2,500,000 ordinary shares held indirectly through Andelain Pty Ltd ACN 002 484 531 as trustee for the Goss Superannuation Fund (Jeffery Goss is director of the trustee and a member of the Goss Superannuation Fund)
Class	Ordinary shares
Number acquired	2,500,000 ordinary shares held indirectly through Andelain Pty Ltd ACN 002 484 531 as trustee for the Goss Superannuation Fund (Jeffery Goss is director of the trustee and a member of the Goss Superannuation Fund)
Number disposed	Nil

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$25,000
No. of securities held after change	5,000,000 shares held indirectly through Andelain Pty Ltd ACN 002 484 531 as trustee for the Goss Superannuation Fund (Jeffery Goss is director of the trustee and a member of the Goss Superannuation Fund)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the pro rata, non-renounceable rights issue in accordance with the Offer Document dated 27 May 2011

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

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No

+ See chapter 19 for defined terms.

If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.

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 30/09/01 Amended 01/01/11

Name of entity: Hamilton James & Bruce Group Limited
ABN: 90 091 302 975

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	Miles Hedge
Date of last notice	6 July 2010

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.	Ordinary shares held indirectly through Hedge Superannuation Pty Limited ACN 085 825 010 as trustee for the Hedge Superannuation Fund (Miles Hedge is director of the trustee and a member of the Hedge Superannuation Fund)
Date of change	27 June 2011
No. of securities held prior to change	2,500,000 ordinary shares held indirectly through Hedge Superannuation Pty Limited ACN 085 825 010 as trustee for the Hedge Superannuation Fund (Miles Hedge is director of the trustee and a member of the Hedge Superannuation Fund)
Class	Ordinary shares
Number acquired	2,500,000 ordinary shares held indirectly through Hedge Superannuation Pty Limited ACN 085 825 010 as trustee for the Hedge Superannuation Fund (Miles Hedge is director of the trustee and a member of the Hedge Superannuation Fund)

+ See chapter 19 for defined terms.

Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$25,000
No. of securities held after change	5,000,000 shares held indirectly through Hedge Superannuation Pty Limited ACN 085 825 010 as trustee for the Hedge Superannuation Fund (Miles Hedge is director of the trustee and a member of the Hedge Superannuation Fund)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the pro rata, non-renounceable rights issue in accordance with the Offer Document dated 27 May 2011

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

Part 3 – +Closed period

+ See chapter 19 for defined terms.

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.

Rule 3.19A.2

Appendix 3Y

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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 30/09/01 Amended 01/01/11

Name of entity: Hamilton James & Bruce Group Limited
ABN: 90 091 302 975

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	Lancelot Christopher Fernandes
Date of last notice	6 July 2010

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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	27 June 2011
No. of securities held prior to change	1,000,000 ordinary shares
Class	Ordinary shares
Number acquired	1,000,000 ordinary shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$10,000
No. of securities held after change	2,000,000 ordinary shares

+ See chapter 19 for defined terms.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the pro rata, non-renounceable rights issue in accordance with the Offer Document dated 27 May 2011

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

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.

Rule 3.19A.2

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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 30/09/01 Amended 01/01/11

Name of entity: Hamilton James & Bruce Group Limited	
ABN: 90 091 302 975	

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	Robin Mark Jerome
Date of last notice	6 July 2010

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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	27 June 2011
No. of securities held prior to change	1,500,000 ordinary shares
Class	Ordinary shares
Number acquired	1,500,000 ordinary shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$15,000
No. of securities held after change	3,000,000 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	Participation in the pro rata, non-renounceable rights issue in accordance with the Offer Document dated 27 May 2011

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

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.