20 July 2011

Company Announcements Office
Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam,

Late submission of Appendix 3Y (ASX code: KBC)

On 13 October 2010, 175,000 shares were transferred from MB Finance Pty Ltd (Trustee for Keybridge's Employee Share Plan) to one of the Company's directors, Mark Worrall, for his Employee Share Plan entitlements for the financial year ended 30 June 2010. Keybridge did not lodge an Appendix 3Y within 5 business days of the transfer date as required by ASX Listing Rules. This form is attached now.

This oversight in not lodging this form within the required timeframe occurred because of the circumstances of Mr Worrall's appointment to the Board.

He had been appointed at short notice following the resignation of two non-executive directors. When the acquisition of the relevant shares had been initiated, Mr Worrall had not been a director and, thus, the associated reporting was not triggered.

The Company takes its reporting to the ASX very seriously and has procedures to address such requirements. We have reminded individual directors of these requirements and we have now instituted a detailed weekly checklist that covers all required reporting.

For further information, please contact:

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Company Secretary
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Keybridge Capital is a financial services company that has invested in, or lent to, transactions which are predominantly in the asset classes of property, aviation, shipping and infrastructure.

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	Keybridge Capital Limited
ABN	16 088 267 190

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	Mark Douglas Worrall
Date of last notice	16 September 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	175,000 Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	13 October 2010
No. of securities held prior to change	Nil
Class	Ordinary
Number acquired	175,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$16,450
No. of securities held after change	175,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities under Employee Share Plan

+ See chapter 19 for defined terms.

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	
Interest after change	

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?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.