

To: ASX

From: Darlene Perks, Company Secretary

Announcement: 19 April 2011

Appendix 3Y – March 30, 2011 – Document ID 962231

The Appendix 3Y, lodged March 30, 2011 was lodged on an old 3Y form.
The information has been reflected on the new 3Y form, as attached.
There are no changes in the information disclosed in the 3Y.

Please contact the company secretary if you require any further information.

Yours sincerely,



Darlene Perks
Company Secretary
Kip McGrath Education Centres Limited

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	Kip McGrath Education Centres Limited
ABN	73 003 415 889

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	Lindy Hyam
Date of last notice	22 December 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.	Strategy Then Pty Ltd (ATF) Lindy Hyam Super Fund
Date of change	30 March 2011
No. of securities held prior to change	Indirect 52,500
Class	Ordinary
Number acquired	55,000
Number disposed	0
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$3,025.00
No. of securities held after change	Indirect 107,500
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

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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	Not Applicable
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	

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.