

**Monadelphous Group Limited**

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FACSIMILE TRANSMISSION

To		Date	21 November 2002
Company	Centralised Company Announcement Office		
Facsimile No	1300 300 021		
From	Irwin Tollman	Ref	
Subject	ANNOUNCEMENT OF ADDITIONAL SECURITIES		
Number Of Pages Including Cover Sheet	3		

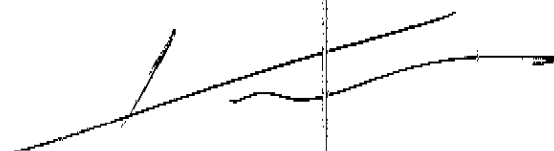
Australian Stock Exchange



MND000102

Copy of Appendix 3Y (Change of Director's Interests Notice) is faxed for your records.

Regards


IRWIN TOLLMAN
Company Secretary
Monadelphous Group Limited

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	Monadelphous Group Limited
ABN	28 008 988 547

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	Irwin Tollman
Date of last notice	30 th August 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.	Tollman Superannuation Fund
Date of change	21 st November 2002
No. of securities held prior to change	20,364 ordinary shares held directly 123,674 ordinary shares held indirectly 120,000 options held indirectly
Class	Ordinary Shares
Number acquired	20,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$48,470 (\$2.4235)
No. of securities held after change	20,364 ordinary shares held directly 143,674 ordinary shares held indirectly 100,000 options held indirectly

+ See chapter 19 for defined terms.

11/3/2002

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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	Options exercised and converted into ordinary shares as per Monadelphous Employee Option plan.
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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	Nil
Nature of interest	Nil
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	Nil
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	Nil

+ See chapter 19 for defined terms.