Metcash Limited
ABN 32 112 073 480
4 Newington Road
Silverwater
NSW 2128 Australia

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Silverwater Business Centre
NSW 1811 Australia
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4th August 2005

Company Announcements Officer
Australian Stock Exchange Limited
Level 10
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam

Please see attached an Amended Appendix 3Y (Change of Directors Interest Notice) in respect of Mr Jardin.

Yours faithfully

J A Randall
Company Secretary

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	Metcash Limited
ABN	32 112 073 480

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	Joao Louis Sardinha Jardim (Lou Jardin)
Date of last notice	30th August 2004

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

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	26th July 2005
No. of securities held prior to change	520,000 MTSAI
Class	MTSAI (Options) MTS (Fully Paid Ordinary)
Number acquired	240,000 MTS
Number disposed	240,000 MTSAI
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$304,320
No. of securities held after change	280,000 MTSAI 240,000 MTS
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of options

+ See chapter 19 for defined terms.

Part 2 – Change of director's interests in contracts

Detail of contract	On 26th July 2005 Mr Jardin entered into a transaction with ABN Amro in respect of 240,000 fully paid Metcash Limited shares. The transaction has the effect of acquiring out of the money put options against movements in the MTS share price below a nominated level and foregoing the benefit of any share price movements above a nominated level over the period to 26th July 2006.
Nature of interest	Direct
Name of registered holder **(if issued securities)**	
Date of change	26th July 2005
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	280,000 MTSAI 240,000 MTS
Interest acquired	See description in "Detail of Contract' above
Interest disposed	See description in "Detail of Contract' above
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	A premium was paid to enter into the transaction
Interest after change	280,000 MTSAI 240,000 MTS

+ See chapter 19 for defined terms.