

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	ALLIED TECHNOLOGIES GROUP LIMITED
ABN	57 010 597 672

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	RAYMOND COLIN DOAK
Date of last notice	8 June 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Member R & A Doak Superannuation Fund
Date of change	8 June 2004
No. of securities held prior to change	12,821,938 ordinary fully paid shares held in the name of Raymond Colin Doak 186,441 ordinary fully paid shares held in the name of R & A Doak Superannuation Fund
Class	Ordinary fully paid shares
Number acquired	5,600
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1,540.56

+ See chapter 19 for defined terms.

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No. of securities held after change	12,821,938 ordinary fully paid shares held in the name of Raymond Colin Doak 192,041 ordinary fully paid shares held in the name of R & A Doak 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	On-market trade.

Part 2 – Change of director's interests in contracts

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

+ See chapter 19 for defined terms.