

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 REA Group Ltd
ABN 54 068 349 066

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	Alasdair MacLeod
Date of last notice	20 March 2009

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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	31 March 2009
No. of securities held prior to change	118,800 options over Class A shares, and 4000 Class A shares, held in News Corp (a "related body corporate" of REA Group Ltd). Note that the director holds NIL securities in REA Group Ltd.
Class	Class A shares
Number acquired	N/A
Number disposed	100,000 options over Class A shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Options: N/A: The options were issued to the director as an employee under the News Ltd employee option plan.
No. of securities held after change	18,800 options over Class A shares, and 4000 Class A shares, held in News Corp.

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	100,000 options issued to the director as an employee under the News Limited employee option plan expired unexercised on 31 March 2009.
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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	
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	

+ See chapter 19 for defined terms.