

**Appendix 3Z**  
**Final Director's Interest Notice**

*Rule 3.19A.3*

## Appendix 3Z

### Final 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.

<b>Name of entity</b> Sims Group Limited (the "Company")
<b>ABN</b> 69 114 838 630

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	John L. Neu
<b>Date of last notice</b>	5 April 2007
<b>Date that director ceased to be director</b>	6 June 2007

**Part 1 – Director's relevant interests in securities of which the director is the registered holder**  
*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.

<b>Number &amp; class of securities</b>

+ See chapter 19 for defined terms.

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
<p>As a consequence of:</p> <p>a) the sale 25,208,600 ordinary shares in the Company as described in Part 3 below; and</p> <p>b) the transfer of 1,260,430 ordinary shares in the Company to The John and Wendy Neu Family Foundation, Inc. on 13 June 2007 by way of charitable donation,</p> <p>Hugo Neu Corporation ("HNC") is the registered holder of 5,794,894 shares in the Company.</p> <p>John Neu is a director of HNC and a voting trustee of certain trusts which control HNC.</p>	<p>5,794,894</p>

**Part 3 – Director's interests in contracts**

Detail of contract	Share sale agreement ("Agreement") dated 30 March 2007 between HNC, Votrait No. 1652 Pty Limited ("Votrait") and Mitsui & Co., Ltd. ("Mitsui") as annexed to Form 603, notice of initial substantial holder given by Votrait to the ASX on 3 April 2007.
Nature of interest	<p>In accordance with the terms of the Agreement, HNC sold 25,208,600 ordinary shares in the Company to Votrait on 6 June 2007 for a cash consideration of \$24.00 per share (subject to certain adjustments under the Agreement).</p> <p>Votrait's obligations under the Agreement are guaranteed by Mitsui.</p> <p>John Neu is a director of HNC and a voting trustee of certain trusts which control HNC.</p>
Name of registered holder (if issued securities)	HNC
No. and class of securities to which interest relates	25,208,600 ordinary shares, which were transferred pursuant to the Agreement.

+ See chapter 19 for defined terms.