

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	SELECT HARVESTS LIMITED
ABN	87 000 721 380

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	JOHN BIRD
Date of last notice	5 SEPTEMBER 2003

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/Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	John Bird Superannuation Fund – 59,708 fully paid ordinary shares
Date of change	19 September 2003
No. of securities held prior to change	Direct 256,400 fully paid SHV shares Options to acquire fully paid SHV shares: - 110,800 @\$1.66 – exp 20-Oct-04 Indirect John Bird Superannuation Fund – 59,708 fully paid SHV shares
Class	
Number acquired	
Number disposed	50,000 decrease in fully paid shares

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Disposal: - 50,000 fully paid shares @ \$5.68 = \$284,000
No. of securities held after change	Direct 206,400 fully paid SHV shares Options to acquire fully paid SHV shares: - 110,800 @ \$1.66 – exp 20-Oct-04 Indirect John Bird Superannuation Fund – 59,708 fully paid SHV shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Disposal – on market trade

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.