

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: Hallmark Consolidated Limited
ABN: 12 000 817 023

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	Neil Biddle
Date of last notice	11/10/02

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 & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Neil Biddle is a director of Biddle Partners Pty Ltd.
Date of change	15 November 2002 21 November 2002
No. of securities held prior to change	5,033,272 Owned by Biddle Partners Pty Ltd 100,000 Held by Neil Biddle as Trustee for the Ace Account 1,004,000 held by Neil Biddle
Class	Ordinary Fully Paid Shares
Number acquired	6,100
Number disposed	500,000

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$74,192
No. of securities held after change	5,039,372 Owned by Biddle Partners Pty Ltd 100,000 Held by Neil Biddle as Trustee for the Ace Account 504,000 held by Neil Biddle
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

Part 2 – Change of director's interests in contracts

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.