

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 WILSON INVESTMENT FUND LIMITED
ABN 15 100 504 541

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	MATTHEW KIDMAN
Date of last notice	20 AUGUST 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	INDIRECT
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mrs Suzanne Gellert Suzanne Gellert & Matthew Kidman as trustees for the SGMK Superannuation Fund
Date of change	27 APRIL 2004
No. of securities held prior to change	Suzanne Gellert 13,000 ordinary shares 13,000 options Mrs Suzanne Gellert & Mr Matthew Kidman <SGMK Super Fund Account> 15,000 ordinary shares 15,000 options
Class	ORDINARY

+ See chapter 19 for defined terms.

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Number acquired	Suzanne Gellert 134 ordinary shares Mrs Suzanne Gellert & Mr Matthew Kidman <SGMK Super Fund Account> 155 ordinary shares
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Suzanne Gellert \$130 Mrs Suzanne Gellert & Mr Matthew Kidman <SGMK Super Fund Account> \$150
No. of securities held after change	Suzanne Gellert 13,134 ordinary shares 13,000 options Mrs Suzanne Gellert & Mr Matthew Kidman <SGMK Super Fund Account> 15,155 ordinary shares 15,000 options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities under dividend reinvestment plan

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	

† See chapter 19 for defined terms.

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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.