



BIRON
CAPITAL LIMITED

Level 3, Westfield Towers
100 William Street
Sydney NSW Australia 2011
T (61 2) 9358 8600 F (61 2) 9358 5200
Website: www.bironcapital.com.au
E-mail: office@bironcapital.com.au
ABN 58 009 087 469

1st September, 2003.

The Manager,
Company Announcements
Australian Stock Exchange Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Dear Sir,

Re: Appendix 3Y – Change in Director's Interest Notice

In accordance with ASX Listing Rule 3.19A.2 and as agent for the Director for the purposes of Section 205C of the Corporations Act, please be advised that the relevant interests of shares in Biron Capital Limited held by Mr Herbert Gavin Solomon has changed.

Please find attached a Change of Director's Interest Notice (Appendix 3Y)

Yours faithfully,

John de Gouveia
Company Secretary.

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	BIRON CAPITAL LIMITED
ABN	58 009 087 469

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	HERBERT GAVIN SOLOMON
DATE OF LAST NOTICE	24/02/2003

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 (D) of the definition of notifiable interest of a director should be disclosed in this part.

Direct or indirect interest	<i>INDIRECT</i>
Nature of indirect interest (including registered holder)	<i>PANCHO (NSW) PTY LIMITED</i> <i>And GAVSOL INVESTMENTS PTY LIMITED</i>
<i>Note: Provide details of the circumstances giving rise to the relevant interest</i>	
Date of change	<i>1/09/03</i>
No. of securities held prior to change	<i>212,875 SHARES AND 623,635 OPTIONS</i>
Class	<i>SHARES AND OPTIONS</i>
Number acquired	<i>65,000 SHARES</i>
Number disposed	<i>NIL</i>
Value/Consideration <i>Note: If consideration is non-cash, provide details and estimated valuation</i>	<i>\$20,495.00</i>
No. of securities held after change	<i>277,875 SHARES AND 623,635 OPTIONS</i>
Nature of change <i>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</i>	<i>ON MARKET TRADE</i>

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	NIL
Nature of interest	N/A
Name of registered holder (if issued securities)	
Date of change	
No. of 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

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