

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 | ADELAIDE BRIGHTON LTD |
| ABN | 15 007 596 018 |

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 | Raymond David Barro |
| Date of last notice | 16 June 2009 |

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Relevant interest in: Cobolgraphics Pty Ltd <Raymond Barro Family A/C> |
| Date of change | 19 October 2009 |
| No. of securities held prior to change | 466,349 indirectly through Cobolgraphics Pty Ltd <Raymond Barro Family A/c> |
| Class | Ordinary |
| Number acquired | 9,551 |
| Number disposed | N/A |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | \$2.6855 each |
| No. of securities held after change | 475,900 indirect In addition: a) I am an associate of Barro Group Pty Ltd (Barro), which is the owner of 28,761,993 shares in Adelaide Brighton Ltd (ABL). In the interests of keeping the market fully informed, I have elected to disclose this information because I am an associate of Barro. b) Belinda Barro is the owner of 21,086 shares in ABL. In the interests of keeping the market fully informed, I have elected to disclose this information because Belinda Barro is my spouse. However, I do not have a relevant interest in these shares. |
| Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Allotment of shares under the Dividend Reinvestment Plan |

+ See chapter 19 for defined terms.

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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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small> | |
| Interest acquired | |
| Interest disposed | |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small> | |
| Interest after change | |

+ See chapter 19 for defined terms.