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30 June 2006

Company Announcements Office  
Australian Stock Exchange Limited  
20 Bridge Street  
Sydney NSW 2000

Dear Sir/Madam

**APPENDIX 3Y – CHANGE OF DIRECTOR’S INTEREST NOTICE**

We attach Appendix 3Y Change of Director’s Interest Notice for release to the market.

Yours faithfully

**MRD Clayton**  
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.*

<b>Name of entity</b>	<b>Adelaide Brighton Ltd</b>
<b>ABN</b>	<b>15 007 596 018</b>

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.

<b>Name of Director</b>	Mark Peter Chellew
<b>Date of last notice</b>	22 June 2006

### 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.

<b>Direct or indirect interest</b>	Direct and indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Relevant interest in: Amberside Holdings Pty Ltd (Super Fund A/C) and Amberside Holdings Pty Ltd (Amberside Family Trust A/C)
<b>Date of change</b>	26 June 2006 - 48,626 shares 29 June 2006 - 19,878 shares
<b>No. of securities held prior to change</b>	Ordinary shares 536,653 direct; 32,000 indirect; Total direct and indirect shares held was 568,653 ordinary shares Awards – 900,000 direct
<b>Class</b>	Ordinary
<b>Number acquired</b>	N/A
<b>Number disposed</b>	68,504
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	26 June 2006 – 48,626 shares @ \$2.471406 29 June 2006 – 19,878 shares @ \$2.49
<b>No. of securities held after change</b>	Ordinary Shares 468,149 direct; 32,000 indirect; Total direct and indirect shares held is 500,149 Awards 900,000 direct
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On-market trade

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

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+ See chapter 19 for defined terms.