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13 September 2004

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 in regard to MP Chellew.

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.

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	Mark Peter Chellew
Date of last notice	16 February 2004

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	Direct and indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Relevant interest in: Amberside Holdings Pty Ltd (Super Fund A/C) and Amberside Holdings Pty Ltd (Amberside Family Trust A/C)
Date of change	27 August 2004
No. of securities held prior to change	621,973 direct 32,000 indirect Total direct and indirect shares held is 653,973 ordinary shares
Class	Ordinary
Number acquired	34,649
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Not applicable – allocated pursuant to exercise of awards under the Adelaide Brighton Ltd Executive Performance Share Plan
No. of securities held after change	656,622 direct 32,000 indirect Total direct and indirect shares held is 688,622 ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Allocation of securities pursuant to exercise of awards under the Adelaide Brighton Ltd Executive Performance Share Plan

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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 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.