

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	12 May 2008

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	22 May 2009 and 25 May 2009
No. of securities held prior to change	Ordinary Shares: 8,149 direct; 432,000 indirect; Total direct and indirect shares held is 440,149 Awards: 1,305,000 direct
Class	Ordinary
Number acquired	435,000
Number disposed	Total 435,000 (100,000 on 22 May 2009 and 335,000 on 25 May 2009)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	435,000 ordinary shares acquired: Value not applicable. Allocated pursuant to exercise of awards under the Adelaide Brighton Ltd Executive Performance Share Plan 435,000 ordinary shares disposed: 22 May 2009 – 100,000 ordinary shares disposed @ average price of \$2.0442 25 May 2009 – 335,000 ordinary shares disposed @ average price of \$2.1058
No. of securities held after change	Ordinary shares: 8,149 direct; 432,000 indirect; Total direct and indirect shares held is 440,149 Awards: 870,000 direct

+ See chapter 19 for defined terms.

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>435,000 ordinary shares acquired: Allocation of securities pursuant to exercise of awards under the Adelaide Brighton Ltd Executive Performance Share Plan (Tranche 1 of 2007 Award). 435,000 ordinary shares disposed: On market trade</p>
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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	
<p>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</p>	
Interest acquired	
Interest disposed	
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	
Interest after change	

+ See chapter 19 for defined terms.