

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	28 October 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	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	22 April 2009
No. of securities held prior to change	442,480 indirectly through Cobolgraphics Pty Ltd <Raymond Barro Family A/c>
Class	Ordinary
Number acquired	21,130
Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$1.78 each
No. of securities held after change	463,610 indirect ordinary shares In addition: a) I am an associate of Barro Group Pty Ltd (Barro), which is the owner of 18,379,794 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 17,924 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.