

# 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's property and may be made public.

Introduced 30/09/2001.

<b>NAME OF ENTITY</b>	TATTS GROUP LIMITED
<b>ABN</b>	19 108 686 040

We (the entity) give ASX the following information under listing rule 3.1.9A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>NAME OF DIRECTOR</b>	Robert Geoffrey Bentley
<b>DATE OF LAST NOTICE</b>	4 September 2007

### 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*

<b>DIRECT OR INDIRECT INTEREST</b>	Direct to Indirect
<b>NATURE OF INDIRECT INTEREST (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest	<ol style="list-style-type: none"> <li>25,000 shares previously held directly by RG Bentley are now held indirectly by Robert Geoffrey Bentley and Susanna Faye Bentley as trustees for the Bob Bentley Superannuation Fund, which is controlled by RG Bentley.</li> <li>In the last notice it was reported that RG Bentley held all 160,000 shares directly. However, this was incorrect. The correct position prior to this notice was that 70,000 shares were held directly by RG Bentley with 90,000 shares held indirectly by Robert Geoffrey Bentley and Susanna Faye Bentley as trustees for the Bob Bentley Superannuation Fund.</li> </ol>
<b>DATE OF CHANGE</b>	28 March, 2008
<b>NUMBER OF SECURITIES HELD PRIOR TO CHANGE</b>	160,000

DATE: 2 April 2008

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

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<b>CLASS</b>	Ordinary fully paid shares
<b>NUMBER ACQUIRED</b>	25,000
<b>NUMBER DISPOSED</b>	25,000
<b>VALUE/CONSIDERATION</b>	\$85,000 – gained on sale \$85,750 – paid to acquire
<b>NUMBER OF SECURITIES HELD AFTER CHANGE</b>	160,000 shares comprising: 45,000 – RG Bentley (direct) 115,000 – Robert Geoffrey Bentley and Susanna Faye Bentley as trustees for the Bob Bentley Superannuation Fund (indirect)
<b>NATURE OF CHANGE</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

**Part 2 - Change of director's interests in contracts**

<b>DETAIL OF CONTRACT</b>	Nil
<b>NATURE OF INTEREST</b>	
<b>NAME OF REGISTERED HOLDER (if issued securities)</b>	
<b>DATE OF CHANGE</b>	
<b>NUMBER AND CLASS OF SECURITIES TO WHICH INTEREST RELATED PRIOR TO CHANGE</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>INTEREST ACQUIRED</b>	
<b>INTEREST DISPOSED</b>	

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+ See chapter 19 for defined terms.

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

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<b>VALUE/CONSIDERATION</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>INTEREST AFTER CHANGE</b>	

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