

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.

NAME OF ENTITY	TATTS GROUP LIMITED
ABN	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.

NAME OF DIRECTOR	Kevin Will Seymour, AM
DATE OF LAST NOTICE	6 March, 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

DIRECT OR INDIRECT INTEREST	Indirect Interest
NATURE OF INDIRECT INTEREST (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest	Shares issued to LVF Nominees Pty Ltd (owned by Mr. Seymour's daughter Leigh Fullagar) as part of the merger with UNiTAB Limited in 2006.
DATE OF CHANGE	N/A
NUMBER OF SECURITIES HELD PRIOR TO CHANGE	38,060,665
CLASS	Ordinary fully paid shares
NUMBER ACQUIRED	2,295 shares – These shares were issued to LVF Nominees Pty Ltd (ATF Fullagar Trust No 1) on 12 October 2006 as part of the merger between UNiTAB Limited and Tatts Group Limited. However, due to inadvertence Mr. Seymour only recently became aware of these additional shares being in the name of LVF Nominees Pty Ltd.
NUMBER DISPOSED	N/A
VALUE/CONSIDERATION	530 UNiTAB Limited shares

DATE: 04/06/2008

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NUMBER OF SECURITIES HELD AFTER CHANGE	S.KW Pty Ltd	150,000
	Seymour Group Pty Ltd	9,612,600
	Seymour Administration Pty Ltd	4,800
	Solid Earth Pty Ltd	9,127,640
	Kayaal Pty Ltd	9,095,295
	WBK Pty Ltd	9,327,340
	LVF Nominees Pty Ltd*	532,295
	SLV Investments Pty Ltd*	212,990
	Total	38,062,960
* Owned by Mr. Seymour's daughter Leigh Fullagar		
NATURE OF CHANGE Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares as part of the merger with UNITAB on 12 October 2006.	

Part 2 - Change of director's interests in contracts

DETAIL OF CONTRACT	Nil
NATURE OF INTEREST	
NAME OF REGISTERED HOLDER (if issued securities)	
DATE OF CHANGE	
NUMBER 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	