

# 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>	Kevin Will Seymour, AM
<b>DATE OF LAST NOTICE</b>	7 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>	Indirect Interest
<b>NATURE OF INDIRECT INTEREST (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest	Shares sold by S.KW Pty Ltd, a company controlled by KW Seymour, AM.
<b>DATE OF CHANGE</b>	4, 5 & 6 March, 2008
<b>NUMBER OF SECURITIES HELD PRIOR TO CHANGE</b>	42,560,665
<b>CLASS</b>	Ordinary fully paid shares
<b>NUMBER ACQUIRED</b>	N/A
<b>NUMBER DISPOSED</b>	1,550,000 – 4/3/08 1,653,603 – 5/3/08 1,296,397 – 6/3/08 <b>Total: 4,500,000</b>

DATE: 6 March, 2008

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<b>VALUE/CONSIDERATION</b>	<p>\$5,770,960.00 – 4/3/08</p> <p>\$6,146,442.35 – 5/3/08</p> <p>\$4,772,944.83 – 6/3/08</p> <p><b>Total: \$16,690,347.18</b></p>																		
<b>NUMBER OF SECURITIES HELD AFTER CHANGE</b>	<table> <tr> <td>S.KW Pty Ltd</td> <td>150,000</td> </tr> <tr> <td>Seymour Group Pty Ltd</td> <td>9,612,600</td> </tr> <tr> <td>Seymour Administration Pty Ltd</td> <td>4,800</td> </tr> <tr> <td>Solid Earth Pty Ltd</td> <td>9,127,640</td> </tr> <tr> <td>Kayaal Pty Ltd</td> <td>9,095,295</td> </tr> <tr> <td>WBK Pty Ltd</td> <td>9,327,340</td> </tr> <tr> <td>LVF Nominees Pty Ltd*</td> <td>530,000</td> </tr> <tr> <td>SLV Investments Pty Ltd*</td> <td>212,990</td> </tr> <tr> <td><b>Total</b></td> <td><b>38,060,665</b></td> </tr> </table> <p>* Owned by Kevin's daughter Leigh Fullagar</p>	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*	530,000	SLV Investments Pty Ltd*	212,990	<b>Total</b>	<b>38,060,665</b>
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<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>	

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