

Appendix 3Y

Change of Director's Interest Notice

2 April 2013

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 30/09/01 Amended 01/01/11

Name of entity: Leighton Holdings Limited	
ABN:	57 004 482 982

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	Hamish Gordon Tyrwhitt
Date of last notice	31 January 2013

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	22 March 2013
No. of securities held prior to change	<ul style="list-style-type: none"> • 1,110 Ordinary Shares • 80,000 Options issued in accordance with the Leighton Senior Executive Option Plan in 2009 • 104,499 performance share rights (LTI Rights) approved by shareholders at the 2012 AGM
Class	Ordinary Shares
Number acquired	Grant to Mr Tyrwhitt of 32,392 deferred share rights (STI Rights) approved by shareholders at the 2012 AGM
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil - share rights form part of Mr Tyrwhitt's remuneration package

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	<ul style="list-style-type: none"> • 1,110 Ordinary Shares • 80,000 Options issued in accordance with the Leighton Senior Executive Option Plan in 2009 • 104,499 performance share rights (LTI Rights) approved by shareholders at the 2012 AGM • 32,392 deferred share rights (STI Rights) approved by shareholders at the 2012 AGM
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>	Grant of rights to receive fully paid ordinary shares under and in accordance with his employment agreement if the vesting conditions are satisfied.

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	N/A
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	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
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+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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Appendix 3Y

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Introduced 30/09/01 Amended 01/01/11

Name of entity:	Leighton Holdings Limited
ABN:	57 004 482 982

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	Peter Allan Gregg
Date of last notice	2 July 2012

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	22 March 2013
No. of securities held prior to change	<ul style="list-style-type: none">• 3,652 Ordinary shares held by Equitas Nominees Pty Ltd as custodian for Peter Allan Gregg• 38,466 share rights approved by shareholders at the 2011 AGM• 76,197 performance share rights (LTI Rights) approved by shareholders at the 2012 AGM
Class	Ordinary Shares
Number acquired	Grant to Mr Gregg of 23,976 deferred share rights (STI Rights) approved by shareholders at the 2012 AGM
Number disposed	Nil

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Appendix 3Y
Change of Director's Interest Notice

<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil – share rights form part of Mr Gregg's remuneration package</p>
<p>No. of securities held after change</p>	<ul style="list-style-type: none"> • 3,652 Ordinary shares held by Bond Street Custodians Limited as custodian for Peter Allan Gregg (which has been transferred from Equitas Nominees Pty Ltd as custodian for Peter Allan Gregg) • 38,466 share rights approved by shareholders at the 2011 AGM • 76,197 performance share rights (LTI Rights) approved by shareholders at the 2012 AGM • 23,976 deferred share rights (STI Rights) approved by shareholders at the 2012 AGM
<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>Grant of rights to receive fully paid ordinary shares under and in accordance with his employment agreement if the vesting conditions are satisfied.</p>

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.

<p>Detail of contract</p>	<p>N/A</p>
<p>Nature of interest</p>	
<p>Name of registered holder (if issued securities)</p>	
<p>Date of change</p>	
<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>	
<p>Interest acquired</p>	
<p>Interest disposed</p>	
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<p>Interest after change</p>	

+ See chapter 19 for defined terms.

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.