Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

29 August 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 (LHL)	
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	Pedro López Jiménez (Alternate Director to Peter Sassenfeld)
Date of last notice	25 June 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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	 FIDALSER, S.L. is a controlled entity of Mr Jiménez LYNX CAPITAL, S.A. is a controlled entity of Mr Jiménez
Date of change	Direct 22 August 2013
	Indirect 29 July 2013

⁺ See chapter 19 for defined terms.

No of a condition hald notice (continue)	T	
No. of securities held prior to change	Direct	
	Nil shares held in LHL	
	Indirect	
	610,713 Ordinary Shares held in ACS	
	Actividades de Construcción y Servicios,	
	S.A. (ACS) by FIDALSER, S.L. (ACS is a	
	related body corporate of LHL); and	
	293,074 Ordinary Shares held in ACS by	
	LYNX CAPITAL, S.A	
Class	Ordinary Shares for both direct and indirect	
	interests.	
Number acquired	Direct	
	1,192 Ordinary Shares in LHL	
	Indirect	
	33,930 Ordinary Shares held in ACS by	
	FIDALSER, S.L.; and	
	16,283 Ordinary Shares held in ACS by	
	LYNX CAPITAL, S.A	
Number disposed	Nil for both direct and indirect interests	
Value/Consideration	Direct.	
Note: If consideration is non-cash, provide details and estimated valuation	Direct	
· ·	• \$1.00	
	Indirect*	
	■ FIDALSER, S.L. : EUR 679,112.86; and	
	1	
	LYNX CAPITAL, S.A: EUR 325,898.29	
	*the consideration is based upon the total	
	*the consideration is based upon the total	
	gross cash value of the dividend that Mr	
	Jiménez would have been entitled to had he	
	elected to receive his dividend as a cash	
No of acquision hald often shows	payment.	
No. of securities held after change	Direct	
	■ 1,192 Ordinary Shares in LHL	
	Lording at	
	Indirect	
	• 644,643 Ordinary Shares held in ACS by	
	FIDALSER, S.L.; and	
	309,357 Ordinary Shares held in ACS by	
	LYNX CAPITAL, S.A	

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⁺ See chapter 19 for defined terms.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Direct ■ Off-market transfer
	Indirect ■ The additional shares were issued pursuant to an optional scrip dividend executed by ACS.

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	
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	
	1

Part 3 - +Closed period

Were the interests in the securities or contracts	Direct
detailed above traded during a *closed period where prior written clearance was required?	■ No
	Indirect
	 N/A as the shares in ACS were acquired under an optional scrip dividend (ACS is a related body corporate of LHL).
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.