Rule 3.19A.2

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 become ASX's property and may be made public.

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

Name of entity	TATTS GROUP LIMITED
ABN	19 108 686 040

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	Richard Douglas McIlwain
Date of last notice	3 November, 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

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 Interest	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A	
Date of change	26 October 2012	
No. of securities held prior to change	1,947,500	
Class	Ordinary fully paid shares	
Number acquired	250,000 (as a consequence of the exercise of Performance Rights)	
Number disposed	N/A	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil (No exercise price for exercise of Performance Rights)	

⁺ See chapter 19 for defined terms.

No. of securities held after change	Total: 2,197,500 comprising: • Direct: 1,647,500 • Indirect: Via McIlwain Superannuation Pty Ltd: 550,000	
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of FY2010 Performance Rights (TTSAW) previously granted under Tatts Group Long Term Incentive Plan with shareholder approval	

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	NEI
Detail of contract	Nil
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	
V-1	
Value/Consideration	
Note: If consideration is non-cash, provide details and an estimated valuation	
estimated randation	
Interest after change	
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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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.