

Appendix 3Z

Final 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 30/9/2001.

Name of entity	CAMPBELL BROTHERS LIMITED
ABN	92 009 657 489

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Geoffrey James McGRATH
Date of last notice	18 December 2009
Date that director ceased to be director	31 July 2012

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
i) Troxfield Pty Ltd <The Rosebery Super Fund A/C>	202,840 ordinary shares
ii) Troxfield Pty Ltd <Rosebery Super Fund A/C>	78,612 ordinary shares
iii) G J McGrath & J P McGrath atf <Tranmere Super Fund A/C>	5,834 ordinary shares
iv) Priscilla Lesley McGrath (spouse of GJ McGrath)	10,524 ordinary shares
TOTAL - PARTS 1 & 2	297,810 ORDINARY SHARES

Part 3 – Director's interests in contracts - Nil

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.