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	**CAMPBELL BROTHERS LIMITED**
ABN	**92 009 657 489**

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	MEL BRIDGES
Date of last notice	3 August 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	i. Parma Corporation Pty Ltd – ability to influence sale ii. Mr Melvyn John Bridges & Mrs Lucille Mayse Bridges <The Bridges Super Fund A/C> - ability to influence sale
Date of change	9 August 2012
No. of securities held prior to change	i. 1,021 ii. 2,820
Class	Ordinary shares
Number acquired	i. And ii. Nil - increase in securities due to 5 for 1 share split
Number disposed	i. And ii. - Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	i. And ii. N/A – increase a result of 5 for 1 share split

No. of securities held after change	i. 5,105 ordinary shares ii. 14,100 ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities due to 5 for 1 share split

Balances of director's other relevant interest in securities

Registered holder:	***No. of securities held:***
Direct Interest	
Nil	
Indirect interest	
i. Parma Corporation Pty Ltd – ability to influence sale ii. Mr Melvyn John Bridges & Mrs Lucille Mayse Bridges <The Bridges Super Fund A/C> - ability to influence sale	5,105 fully paid ordinary shares 14,100 fully paid ordinary shares
TOTAL	**19,205 ordinary shares**

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	n/a
Name of registered holder (if issued securities)	n/a
Date of change	n/a
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	n/a
Interest acquired	n/a

+ See chapter 19 for defined terms.

Interest disposed	n/a
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	n/a
Interest after change	n/a

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.