

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	Gregory Francis KILMISTER
Date of last notice	7 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	Direct and indirect interests
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	i. G F Kilmister ii. Gregory Francis Kilmister & Deborah Anne Kilmister <Kilmister Super Fund A/c> - ability to influence sale iii. Deborah Kilmister – ability to influence sale
Date of change	9 August 2012
No. of securities held prior to change	i. 85,821 ordinary shares (held in Trust under terms of Employee Share Plan and Holding Lock) ii. 70,129 ordinary shares iii. 18,352 ordinary shares
Class	Ordinary shares
Number acquired	Increase in securities from 5 for 1 share split
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A – increase result of 5 for 1 share split
No. of securities held after change	Refer balances below
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	
G F Kilmister	250,000 ordinary shares (held in Trust under terms of Company's Employee Share Plan) 179,105 ordinary shares (held under Holding Lock under terms of Company's LTI Plan)
Indirect interest	
Gregory Francis Kilmister & Deborah Anne Kilmister <Kilmister Super Fund A/c> - ability to influence sale	350,645 fully paid ordinary shares
Deborah Kilmister – ability to influence sale	91,760 fully paid ordinary shares
TOTAL	871,510 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

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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
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

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