

# 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 30/9/2001.*

<b>Name of entity</b>	<b>Adelaide Brighton Ltd</b>
<b>ABN</b>	<b>15 007 596 018</b>

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.

<b>Name of Director</b>	Mark Peter Chellew
<b>Date of last notice</b>	8 July 2010

### 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.

<b>Direct or indirect interest</b>	Direct and indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Relevant interest in Trustee and Superannuation accounts
<b>Date of change</b>	1 September 2010 2 September 2010
<b>No. of securities held prior to change</b>	<b>Ordinary shares:</b> 10,888 direct; 778,518 indirect; Total direct and indirect shares held is 789,406 <b>Awards:</b> 2,235,000 direct
<b>Class</b>	Ordinary
<b>Number acquired</b>	N/A
<b>Number disposed</b>	1 September 2010 – 301,040 ordinary shares (indirectly held) 2 September 2010 – 40,000 ordinary shares (indirectly held)
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1 September 2010 – 301,040 @ \$3.277790 (average price) 2 September 2010 – 40,000 @ \$3.295 (average price)
<b>No. of securities held after change</b>	<b>Ordinary shares:</b> 10,888 direct; 437,478 indirect; Total direct and indirect shares held is 448,366 <b>Awards:</b> 2,235,000 direct
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On market trade

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**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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	