

# 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.

<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.3 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>	28 MAY 2013
<b>Date that director ceased to be director</b>	21 MAY 2014

### 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.

<b>Number &amp; class of securities</b>
10,888 FULLY PAID ORDINARY SHARES

+ 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*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
1. AMBERSIDE HOLDINGS PTY LTD <AMBERSIDE SUPER FUND A/C>	164,739 FULLY PAID ORDINARY SHARES
2. AMBERSIDE HOLDINGS PTY LTD <AMBERSIDE FAMILY A/C>	272,739 FULLY PAID ORDINARY SHARES
3. ACCENDO PTY LTD  BENEFICIAL INTEREST WITH ABILITY TO CONTROL	1,498,466 FULLY PAID ORDINARY SHARES (PENDING TRANSFER OF SHARES TO PARTICIPANT UNDER TERMS OF THE ADELAIDE BRIGHTON LTD EXECUTIVE PERFORMANCE SHARE PLAN)  TOTAL 1,935,944 FULLY PAID ORDINARY SHARES

**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

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+ See chapter 19 for defined terms.