

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's property and may be made public.

Introduced 30/09/2001.

NAME OF ENTITY	TATTS GROUP LIMITED
ABN	19 108 686 040

We (the entity) give ASX the following information under listing rule 3.1.9A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

NAME OF DIRECTOR	George Chapman
DATE OF LAST NOTICE	19 October 2006
DATE THAT DIRECTOR CEASED TO BE A DIRECTOR	31 August 2008

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

NUMBER & CLASS OF SECURITIES	
1,552,305	Ordinary Fully Paid Shares

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

NAME OF HOLDER & NATURE OF INTEREST	NUMBER & CLASS OF SECURITIES	
<i>Note: Provide details of the circumstances giving rise to the relevant interest</i>		
Geomar Superannuation Pty Ltd as trustee for the Chapman Superannuation Fund	2,459,440	Ordinary Fully Paid Shares

+ See chapter 19 for defined terms.

Part 3 - Director's interests in contracts

DETAIL OF CONTRACT	NIL
NATURE OF INTEREST	
NAME OF REGISTERED HOLDER (if issued securities)	
NUMBER AND CLASS OF SECURITIES TO WHICH INTEREST RELATES	

+ See chapter 19 for defined terms.