

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's property and may be made public.

Introduced 30/09/2001.

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|-----------------------|---------------------|
| 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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

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|----------------------------|--------------------|
| NAME OF DIRECTOR | Lyndsey Cattermole |
| DATE OF LAST NOTICE | 2 May, 2006 |

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

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| DIRECT OR INDIRECT INTEREST | Direct |
| NATURE OF INDIRECT INTEREST (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest | N/A |
| DATE OF CHANGE | 3 March, 2010 |
| NUMBER OF SECURITIES HELD PRIOR TO CHANGE | 172,663 |
| CLASS | Ordinary Fully Paid Shares |
| NUMBER ACQUIRED | 10,000 |
| NUMBER DISPOSED | N/A |
| VALUE/CONSIDERATION | \$23,800 (exclusive of GST and brokerage) |
| NUMBER OF SECURITIES HELD AFTER CHANGE | 182,663 (150,000 indirectly held through Alcat Pty Ltd for Supercat Superannuation Fund (previously called MLC Superannuation Fund) and 32,663 directly held by ML Cattermole) |

+ See chapter 19 for defined terms.

Date: 9 March 2010

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| | |
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| <p>NATURE OF CHANGE Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p> | <p>On-market trade</p> |
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Part 2 - Change of director's interests in contracts

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| <p>DETAIL OF CONTRACT</p> | <p>N/A</p> |
| <p>NATURE OF INTEREST</p> | |
| <p>NAME OF REGISTERED HOLDER (if issued securities)</p> | |
| <p>DATE OF CHANGE</p> | |
| <p>NUMBER 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</p> | |
| <p>INTEREST ACQUIRED</p> | |
| <p>INTEREST DISPOSED</p> | |
| <p>VALUE/CONSIDERATION Note: If consideration is non-cash, provide details and an estimated valuation</p> | |
| <p>INTEREST AFTER CHANGE</p> | |

+ See chapter 19 for defined terms.