

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.

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.

NAME OF DIRECTOR	Brian Jamieson
DATE OF LAST NOTICE	28 August 2007

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

DIRECT OR INDIRECT INTEREST	Indirect Interest
NATURE OF INDIRECT INTEREST (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest	Macquarie Bank Wealth Management PPS: Pension Account
DATE OF CHANGE	<ol style="list-style-type: none"> 1,356 shares acquired pursuant to the Tatts Group Limited Dividend Reinvestment Plan (DRP) for the interim dividend - 3 April, 2009. 1,587 shares acquired pursuant to the DRP for the final dividend - 2 October, 2009.
NUMBER OF SECURITIES HELD PRIOR TO CHANGE	<p>78,000 shares held as follows:</p> <p>Macquarie Bank Wealth Management PPS:</p> <ul style="list-style-type: none"> Pension Account – 35,000 Super Account – 43,000

+ See chapter 19 for defined terms.

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CLASS	Fully paid ordinary shares
NUMBER ACQUIRED	2943 shares
NUMBER DISPOSED	N/A
VALUE/CONSIDERATION	1,356 @ \$2.58 = \$3,498.48 1,587 @ \$2.52 = \$3,999.24
NUMBER OF SECURITIES HELD AFTER CHANGE	Brian Jamieson indirectly holds 78,000 shares registered as follows: Macquarie Bank Wealth Management PPS: <ul style="list-style-type: none"> • Pension Account – 37,943 • Super Account – 43,000
NATURE OF CHANGE Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares issued pursuant to participation in Tatts Group Limited DRP. Please note the late notification of this change is due to the fact that Mr Jamieson was not aware of the participation of his Pension Account in the DRP. He gave no instructions for this to occur but the election was made by a third party in error.

Part 2 - Change of director's interests in contracts

DETAIL OF CONTRACT	Nil
NATURE OF INTEREST	
NAME OF REGISTERED HOLDER (if issued securities)	
DATE OF CHANGE	
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	

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INTEREST ACQUIRED	
INTEREST DISPOSED	
VALUE/CONSIDERATION Note: If consideration is non-cash, provide details and an estimated valuation	
INTEREST AFTER CHANGE	

+ See chapter 19 for defined terms.