

baribunma Holdings Limited

A.B.N. 56 095 838 056

Unit 3 / 16-18 Stanley Street

PEAKHURST NSW 2210

P.O. Box 29 MORTDALE NSW 2223

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12th September, 2006.

Addendum to 2006 Annual Report

Please be advised as to the following Directors Interests, supplied pursuant to Section IIA, Rule 6.9, Sub-Rule 3 of the NSX Listing Rules:

DIRECTORS' SHARE HOLDINGS	NUMBER OF SHARES
Peter John Bancroft	4,940,000
Geoffrey Peter Denyer	1,257,500
Donald Howell Wild	780,000
Harold Victor Holden	50,000

Yours faithfully,

Geoff Denyer,
Company Secretary.