

## Change of Director's Interest Notice - AMENDMENT

Information or documents not available now must be given to NSX as soon as available. Information and documents given to NSX become NSX's property and may be made public.

<b>Name of entity</b>	<b>RATTOON HOLDINGS LIMITED</b>
<b>ABN</b>	<b>16 076 611 268</b>

We (the entity) give NSX the following information under section 205G of the Corporations Act.

<b>Name of Director</b>	Peter Landos
<b>Date of last notice</b>	19 March, 2007

### Part 1 - Change of director's relevant interests in securities

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Lucinda Landos (Spouse)
<b>Date of change</b>	28 March 2007
<b>No. of securities held prior to change</b>	100,000
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	15,625
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$5,000.00
<b>No. of securities held after change</b>	115,625
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.</small>	Share Purchase Plan

**Part 2 – Change of director's interests in contracts**

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder</b> (if issued securities)	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A