

Change of Director's Interest Notice

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.

Name of entity	RATTOON HOLDINGS LIMITED
ABN	16 076 611 268

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

Name of Director	Graeme Cureton
Date of last notice	5 April 2007

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

Direct or indirect interest	Indirect
Nature of indirect interests (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Buduva Pty Ltd ATF Baskerville Superannuation Fund (Super Fund) Elizabeth Cureton (Wife)
Date of change	26 February 2009
No. of securities held prior to change	420,570 (Buduva – 304,945) (Elizabeth Cureton – 115,625)
Class	Ordinary Shares
Number acquired	1,655,100
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$149,789
No. of securities held after change	2,075,670 (Buduva – 1,304,945) (Elizabeth Cureton – 770,725)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	On market trade

Part 2 – Change of director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. 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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A