



## Change of Director's Interest Notice

References

Version 1, Operative 12/12/2002

Corporations Act, s.205G

### Change of Director's Interest Notice

*Information and documents given to BSX become the property of BSX and may be made public.*

**Name of entity** Lochinvar Pastoral Company Pty Ltd as trustee for the CA Morton Super Fund

**ABN** 31 591 734 783

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

<b>Name of Director</b>	<b>Christopher Arthur Morton</b>
<b>Date of last notice</b>	<b>N/A</b>

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

In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	<b>Indirect</b>
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Mr Christopher Arthur Morton is a director of the trustee company, and a beneficiary, of CA Morton Super Fund</b>
<b>Date of change</b>	<b>21/11/2005</b>
<b>No. of securities held prior to change</b>	<b>97,058</b>
<b>Class</b>	<b>PFD</b>
<b>Number acquired</b>	<b>20,000</b>
<b>Number disposed</b>	<b>0</b>
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<b>\$1.07</b>
<b>No. of securities held after change</b>	<b>117,058</b>
<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>	<b>On-market trade</b>

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## Change of Director's Interest Notice

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

Note: In the case of a company, interests that come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

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