



## Change of Director's Interest Notice

References Issued 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.

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| <b>Name of entity</b> Victorian Livestock Exchange Limited |
| <b>ABN</b> 72 078 839 031                                  |

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

|                            |                       |
|----------------------------|-----------------------|
| <b>Name of Director</b>    | Michael James Quinert |
| <b>Date of last notice</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>   | Direct and indirect   |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>                        | Michael Quinert is director of the VLE and director of Quatro Limited |
| <b>Date of change</b>  | 30/1/2004   |
| <b>No. of securities held prior to change</b>  | 45,500  |
| <b>Class</b>   | Ordinary shares   |
| <b>Number acquired</b>   | 2,068   |
| <b>Number disposed</b>   | nil   |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>   |   |
| <b>No. of securities held after change</b>   | 47,568  |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Participation in dividend reinvestment plan                           |