

Annexure 3D

BSX

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	VICTORIAN LIVESTOCK EXCHANGE LIMITED
ABN	078 839 031

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

Name of Director	GREG WALSH
Date of last notice	13 FEBRUARY 2004

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.

Direct or indirect interest	DIRECT JOINTLY WITH TEREJA WALSH
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	13 APRIL 2004
No. of securities held prior to change	5227 JOINTLY WITH TEREJA WALSH (20051 HELD BY GREG WALSH ALONE)
Class	ORDINARY FULLY PAID SHARES
Number acquired	5000 JOINTLY WITH TEREJA WALSH
Number disposed	NIL
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	5000 @ \$1.05 \$5250.00 BROKERAGE \$ 105.00 GST \$ 10.50
No. of securities held after change	10227 JOINTLY WITH TEREJA WALSH
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	on-market trade

Date 12/12/2002

Page 1 of 2