



Established 1881

Oakley Thompson & Co.

Solicitors and Consultants

LEVEL 17, 500 COLLINS STREET, MELBOURNE VIC 3000 AUSTRALIA
DX 30975 STOCK EXCHANGE - MELBOURNE
TEL: (61 3) 8676 0222 FAX: (61 3) 8676 0275
frontdesk@otlawyers.com

OUR REF: DJR:20010525

YOUR REF:

FACSIMILE TRANSMISSION - 5444 0033

PLEASE NOTIFY US IF ANY OF THIS TRANSMISSION IS MISSING OR ILLEGIBLE

NO. OF PAGES (2)*****IMPORTANT NOTICE*****

This facsimile transmission is intended for the exclusive use of the party to whom it is addressed and may contain information that by law is privileged or confidential. If you have received this facsimile transmission in error kindly notify us immediately by telephone and destroy the original transmission. Thank you.

13 December 2004

Attention: Mr George Wyatt, Trading Manager
Bendigo Stock Exchange

Dear Sirs,

RE: VICTORIAN LIVESTOCK EXCHANGE LIMITED

We act for the above company.

We enclose Change of Director's Interest Notice (Annexure 3D) in respect of Michael James Quinert (director of Victorian Livestock Exchange Ltd) as a director of Kastin Pty Ltd (a shareholder).

Yours faithfully

OAKLEY THOMPSON & CO.**DAVID RODDA**

enc.

20010525



Annexure 3D

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 LTD
ABN	72 078 839 031

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

Name of Director	MICHAEL JAMES QUINERT
Date of last notice	27-10-'04

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	INDIRECT
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	AS DIRECTOR OF KASTIN PTY LTD (HOLDER)
Date of change	08-12-'04
No. of securities held prior to change	NIL
Class	ORDINARY
Number acquired	20,000
Number disposed	NIL
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	10,000 at \$1.16 per share 10,000 at \$1.20 per share
No. of securities held after change	20,000
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>	OFF MARKET TRADE