



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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| Name of entity VICTORIAN LIVESTOCK EXCHANGE |
| ABN 72 078 839 031 |

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

| | |
|----------------------------|---------------------------|
| Name of Director | CHRISTOPHER NORMAN SLEIGH |
| Date of last notice | |

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> | CHRIS SLEIGH is chairman and Trustee of HCF Australia Superannuation Fund |
| Date of change | 10.12.04 |
| No. of securities held prior to change | 49,272 |
| Class | ORDINARY SHARES |
| Number acquired | 10,000 |
| Number disposed | - |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | \$10,000.00 |
| No. of securities held after change | 59,272. |
| 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 |



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Part 2 – Change of director's interests in contracts

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

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