



## 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.*

|  |
|--|
| <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>    | CHRISTOPHER NORMAN SLEIGH |
| <b>Date of last notice</b> | 17/12/2004                |

#### 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.

|  |  |
|--|--|
| <b>Direct or indirect interest</b>   | DIRECT                                 |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>                        | N/A                                    |
| <b>Date of change</b>  | 24/2/2005                              |
| <b>No. of securities held prior to change</b>  | 631,452                                |
| <b>Class</b>   | ORDINARY                               |
| <b>Number acquired</b>   | 25,260                                 |
| <b>Number disposed</b>   | NIL                                    |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>   | \$1.25 PER SHARE                       |
| <b>No. of securities held after change</b>   | 656,712                                |
| <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> | ISSUE UNDER DIVIDEND REINVESTMENT PLAN |



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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>    | GRAHAM WILLIAM OSBORNE |
| <b>Date of last notice</b> | 13/2/2004              |

#### 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.

|  |                  |
|--|------------------|
| <b>Direct or indirect interest</b>   | DIRECT           |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>                        | N/A              |
| <b>Date of change</b>  | 10/12/2004       |
| <b>No. of securities held prior to change</b>  | 297,953          |
| <b>Class</b>   | ORDINARY         |
| <b>Number acquired</b>   | 6,000            |
| <b>Number disposed</b>   | NIL              |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>   | \$1.16 PER SHARE |
| <b>No. of securities held after change</b>   | 303,953          |
| <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> | OFF MARKET TRADE |



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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>    | GRAHAM WILLIAM OSBORNE |
| <b>Date of last notice</b> | 13/2/2004              |

#### 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.

|  |  |
|--|--|
| <b>Direct or indirect interest</b>   | DIRECT                                 |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>                        | N/A                                    |
| <b>Date of change</b>  | 24/2/2005                              |
| <b>No. of securities held prior to change</b>  | 303,953                                |
| <b>Class</b>   | ORDINARY                               |
| <b>Number acquired</b>   | 12,159                                 |
| <b>Number disposed</b>   | NIL                                    |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>   | \$1.25 PER SHARE                       |
| <b>No. of securities held after change</b>   | 316,112                                |
| <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> | ISSUE UNDER DIVIDEND REINVESTMENT PLAN |



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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>    | GREGORY FRANCIS WALSH |
| <b>Date of last notice</b> | 17/12/2004            |

#### 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.

|  |  |
|--|--|
| <b>Direct or indirect interest</b>   | DIRECT                                 |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>                        | N/A                                    |
| <b>Date of change</b>  | 24/2/2005                              |
| <b>No. of securities held prior to change</b>  | 40,278                                 |
| <b>Class</b>   | ORDINARY                               |
| <b>Number acquired</b>   | 1,613                                  |
| <b>Number disposed</b>   | NIL                                    |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>   | \$1.25 PER SHARE                       |
| <b>No. of securities held after change</b>   | 41,891                                 |
| <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> | ISSUE UNDER DIVIDEND REINVESTMENT PLAN |



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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 SAMUAL EVERITT |
| <b>Date of last notice</b> | 20/12/2004             |

#### 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.

|  |  |
|--|--|
| <b>Direct or indirect interest</b>   | DIRECT                                 |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>                        | N/A                                    |
| <b>Date of change</b>  | 24/2/2005                              |
| <b>No. of securities held prior to change</b>  | 62,272                                 |
| <b>Class</b>   | ORDINARY                               |
| <b>Number acquired</b>   | 2,491                                  |
| <b>Number disposed</b>   | NIL                                    |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>   | \$1.25 PER SHARE                       |
| <b>No. of securities held after change</b>   | 64,763                                 |
| <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> | ISSUE UNDER DIVIDEND REINVESTMENT PLAN |