

Change of Director's Interest Notice

Information or documents not available now must be given to NSX as soon as available. Information and documents given to NSX become NSX's property and may be made public.

Name of entity	CONCENTRATED CAPITAL LIMITED
ABN	34 087 730 667

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

Name of Director	PETER THOMAS REILLY
Date of last notice	23.04.2004

Part 1 - Change of director's relevant interests in securities

Direct or indirect interest	INDIRECT
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Parmelia Pty Ltd is a corporation controlled by Peter Thomas Reilly
Date of change	30.09.2003
No. of securities held prior to change	2,200,000
Class	Ordinary
Number acquired	12,500
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$3,125
No. of securities held after change	2,212,500
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Issue of Securities in lieu of Directors' Fees

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Direct or indirect interest	INDIRECT
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Parmelia Pty Ltd is a corporation controlled by Peter Thomas Reilly
Date of change	19.11.2003
No. of securities held prior to change	2,212,500
Class	Ordinary
Number acquired	40,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$3,600
No. of securities held after change	2,252,500
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Exercise of Options

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Date of last notice	23.04.2004

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Direct or indirect interest	INDIRECT
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Parmelia Pty Ltd is a corporation controlled by Peter Thomas Reilly
Date of change	31.12.2003
No. of securities held prior to change	2,252,500
Class	Ordinary
Number acquired	5,208
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$3,125
No. of securities held after change	2,257,708
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Issue of Securities in lieu of Directors' Fees

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Name of Director	PETER THOMAS REILLY
Date of last notice	23.04.2004

Part 1 - Change of director's relevant interests in securities

Direct or indirect interest	INDIRECT
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Parmelia Pty Ltd is a corporation controlled by Peter Thomas Reilly
Date of change	2003
No. of securities held prior to change	2,257,708
Class	Ordinary
Number acquired	Nil
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	2,257,708
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	N/A

Part 2 – Change of director's interests in contracts

Detail of contract	Agreement to partially underwrite a placement
Nature of interest	A fee of 5% of the underwritten sum of \$180,000
Name of registered holder (if issued securities)	Parmelia Pty Ltd
Date of change	30.03.2004
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	\$9,000
Interest after change	Unchanged