

## 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.

<b>Name of entity</b>	<b>CONCENTRATED CAPITAL LIMITED</b>
<b>ABN:</b>	<b>34 087 730 667</b>

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

<b>Name of Director</b>	HAMISH MACDOUGALL GILES
<b>Date of last notice</b>	24-04-2004

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

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Stardoor Pty Ltd, <Giles Family Trust> c/- level 2, 409 St Kilda Road, Melbourne. Vic. 3004 HIN:I0030000935
<b>Date of change</b>	24 <sup>th</sup> April 2004
<b>No. of securities held prior to change</b>	151,458
<b>Class</b>	ORDINARY
<b>Number acquired</b>	7,292
<b>Number disposed</b>	Zero
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Services to the value of \$4,375.00
<b>No. of securities held after change</b>	158,750
<b>Nature of change</b> 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 satisfaction of services invoiced.

**Part 2 – Change of director's interests in contracts**

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