

# Appendix 3Y

## Change of Director's Interest Notice

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

Introduced 30/9/2001.

Name of entity	AUSTRALIAN UNITED INVESTMENT COMPANY LIMITED
ABN	37 004 268 679

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	CHARLES BARRINGTON GOODE
Date of last notice	11 APRIL 2008

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

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: 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	Direct Interest
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	17 OCTOBER 2008
No. of securities held prior to change	55,873 - C B Goode 33,583 - C B Goode (Share Plan A/c) 580,700 - Beta Gamma Pty Ltd (Walsh St Super Fund) 132,924 - Chabar Pty Ltd
Class	ORDINARY
Number acquired	1,090 - C B Goode 11,329 - Beta Gamma Pty Ltd (Walsh St Super Fund) 2,593 - Chabar Pty Ltd
Number disposed	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$6.92 per share

+ See chapter 19 for defined terms.

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No. of securities held after change	56,963 - C B Goode 33,583 - C B Goode (Share Plan A/c) 592,029 - Beta Gamma Pty Ltd (Walsh St Super Fund) 135,517 - Chabar Pty Ltd
<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	Dividend Reinvestment Plan

**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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
<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	
Interest acquired	
Interest disposed	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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+ See chapter 19 for defined terms.