

# 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.

<b>Name of entity</b> OROTONGROUP LIMITED
<b>ABN</b> 14 000 038 675

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.

<b>Name of Director</b>	MR ROBERT BOYD LANE
<b>Date of last notice</b>	11 OCTOBER 2006

### 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.

<b>Direct or indirect interest</b>	DIRECT & INDIRECT
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	INDIRECT as a result of deed entered into by Robert Lane, Ross Lane and Tom Lane dated 19 October 2001: ROSS BOYD LANE HAZAKSON PTY LTD ZACNALI PTY LTD HUBBAS PTY LTD TOM BOYD LANE
<b>Date of change</b>	10 OCTOBER 2006, 12 OCTOBER 2006, 13 OCTOBER 2006 & 17 OCTOBER 2006.
<b>No. of securities held prior to change</b>	ANULKA PTY LIMITED – 17,258,857 Shares ROBERT BOYD LANE – 280,942 Shares TRURIM PTY LTD – 241,138 Shares ROSS BOYD LANE – 779,198 Shares HAZAKSON PTY LTD – 2,023,189 Shares ZACNALI PTY LTD – 40,788 Shares HUBBAS PTY LTD – 1,948,270 Shares TOM BOYD LANE – 245,090 Shares
<b>Class</b>	ORDINARY

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Number acquired</b>	ANULKA PTY LIMITED – 2,059 SHARES ON 10 OCTOBER 2006 ANULKA PTY LIMITED – 57,250 SHARES ON 12 OCTOBER 2006 ANULKA PTY LIMITED – 9,000 SHARES ON 13 OCTOBER 2006 ANULKA PTY LIMITED – 10,000 SHARES ON 17 OCTOBER 2006
<b>Number disposed</b>	NIL
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$1.7950 – 10 OCTOBER 2006 \$1.8086 – 12 OCTOBER 2006 \$1.8500 – 13 OCTOBER 2006 \$1.9000 – 17 OCTOBER 2006
<b>No. of securities held after change</b>	ANULKA PTY LIMITED – 17,337,166 Shares ROBERT BOYD LANE – 280,942 Shares TRURIM PTY LTD – 241,138 Shares ROSS BOYD LANE – 779,198 Shares HAZAKSON PTY LTD – 2,023,189 Shares ZACNALI PTY LTD – 40,788 Shares HUBBAS PTY LTD – 1,948,270 Shares TOM BOYD LANE – 245,090 Shares
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	ON-MARKET TRADE

**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.

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

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<b>ABN</b> 14 000 038 675

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<b>Name of Director</b>	MR ROSS BOYD LANE
<b>Date of last notice</b>	11 OCTOBER 2006

### 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.

<b>Direct or indirect interest</b>	DIRECT & INDIRECT
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	INDIRECT as a result of deed entered into by Robert Lane, Ross Lane and Tom Lane dated 19 October 2001: ROSS BOYD LANE HAZAKSON PTY LTD ZACNALI PTY LTD HUBBAS PTY LTD TOM BOYD LANE
<b>Date of change</b>	10 OCTOBER 2006, 12 OCTOBER 2006, 13 OCTOBER 2006 & 17 OCTOBER 2006.
<b>No. of securities held prior to change</b>	ANULKA PTY LIMITED – 17,258,857 Shares ROBERT BOYD LANE – 280,942 Shares TRURIM PTY LTD – 241,138 Shares ROSS BOYD LANE – 779,198 Shares HAZAKSON PTY LTD – 2,023,189 Shares ZACNALI PTY LTD – 40,788 Shares HUBBAS PTY LTD – 1,948,270 Shares TOM BOYD LANE – 245,090 Shares
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<b>Number acquired</b>	ANULKA PTY LIMITED – 2,059 SHARES ON 10 OCTOBER 2006 ANULKA PTY LIMITED – 57,250 SHARES ON 12 OCTOBER 2006 ANULKA PTY LIMITED – 9,000 SHARES ON 13 OCTOBER 2006 ANULKA PTY LIMITED – 10,000 SHARES ON 17 OCTOBER 2006
<b>Number disposed</b>	NIL
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$1.7950 – 10 OCTOBER 2006 \$1.8086 – 12 OCTOBER 2006 \$1.8500 – 13 OCTOBER 2006 \$1.9000 – 17 OCTOBER 2006
<b>No. of securities held after change</b>	ANULKA PTY LIMITED – 17,337,166 Shares ROBERT BOYD LANE – 280,942 Shares TRURIM PTY LTD – 241,138 Shares ROSS BOYD LANE – 779,198 Shares HAZAKSON PTY LTD – 2,023,189 Shares ZACNALI PTY LTD – 40,788 Shares HUBBAS PTY LTD – 1,948,270 Shares TOM BOYD LANE – 245,090 Shares
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	ON-MARKET TRADE

**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.

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

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<b>Name of entity</b> OROTONGROUP LIMITED
<b>ABN</b> 14 000 038 675

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.

<b>Name of Director</b>	MR TOM BOYD LANE
<b>Date of last notice</b>	11 OCTOBER 2006

**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.

<b>Direct or indirect interest</b>	DIRECT & INDIRECT
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	INDIRECT as a result of deed entered into by Robert Lane, Ross Lane and Tom Lane dated 19 October 2001: ROSS BOYD LANE HAZAKSON PTY LTD ZACNALI PTY LTD HUBBAS PTY LTD TOM BOYD LANE
<b>Date of change</b>	10 OCTOBER 2006, 12 OCTOBER 2006, 13 OCTOBER 2006 & 17 OCTOBER 2006.
<b>No. of securities held prior to change</b>	ANULKA PTY LIMITED – 17,258,857 Shares ROBERT BOYD LANE – 280,942 Shares TRURIM PTY LTD – 241,138 Shares ROSS BOYD LANE – 779,198 Shares HAZAKSON PTY LTD – 2,023,189 Shares ZACNALI PTY LTD – 40,788 Shares HUBBAS PTY LTD – 1,948,270 Shares TOM BOYD LANE – 245,090 Shares
<b>Class</b>	ORDINARY

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<b>Number acquired</b>	ANULKA PTY LIMITED – 2,059 SHARES ON 10 OCTOBER 2006 ANULKA PTY LIMITED – 57,250 SHARES ON 12 OCTOBER 2006 ANULKA PTY LIMITED – 9,000 SHARES ON 13 OCTOBER 2006 ANULKA PTY LIMITED – 10,000 SHARES ON 17 OCTOBER 2006
<b>Number disposed</b>	NIL
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$1.7950 – 10 OCTOBER 2006 \$1.8086 – 12 OCTOBER 2006 \$1.8500 – 13 OCTOBER 2006 \$1.9000 – 17 OCTOBER 2006
<b>No. of securities held after change</b>	ANULKA PTY LIMITED – 17,337,166 Shares ROBERT BOYD LANE – 280,942 Shares TRURIM PTY LTD – 241,138 Shares ROSS BOYD LANE – 779,198 Shares HAZAKSON PTY LTD – 2,023,189 Shares ZACNALI PTY LTD – 40,788 Shares HUBBAS PTY LTD – 1,948,270 Shares TOM BOYD LANE – 245,090 Shares
<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	ON-MARKET TRADE

**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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<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>	

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Introduced 30/9/2001.

<b>Name of entity</b> OROTONGROUP LIMITED
<b>ABN</b> 14 000 038 675

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.

<b>Name of Director</b>	MR JAMES WILL VICARS
<b>Date of last notice</b>	11 OCTOBER 2006

### 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 (1) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	DIRECT & INDIRECT
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Companies controlled by JW Vicars CJH HOLDINGS PTY LTD MANDERRAH PTY LTD VELCARA PTY LTD JW INVESTMENTS PTY LTD
<b>Date of change</b>	12 OCTOBER 2006 AND 13 OCTOBER 2006
<b>No. of securities held prior to change</b>	JAMES WILLIAM VICARS – 76,915 shares CJH HOLDINGS PTY LTD – 1,169,294 shares MANDERRAH PTY LTD – 711,552 shares VELCARA PTY LTD – 1,504,896 shares JW INVESTMENTS PTY LTD – 621,830 shares
<b>Class</b>	ORDINARY
<b>Number acquired</b>	MANDERRAH PTY LIMITED – 57,250 SHARES ON 12 OCTOBER 2006; MANDERRAH PTY LIMITED – 9,000 SHARES ON 13 OCTOBER 2006
<b>Number disposed</b>	NIL

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<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$1.8086 – 12 OCTOBER 2006 \$1.8500 – 13 OCTOBER 2006
<b>No. of securities held after change</b>	JAMES WILLIAM VICARS – 76,915 shares CJH HOLDINGS PTY LTD – 1,169,294 shares MANDERRAH PTY LTD – 777,802 shares VELCARA PTY LTD – 1,504,896 shares JW INVESTMENTS PTY LTD – 621,830 shares
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	ON MARKET TRADE

**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.

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

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