

# GARRATT'S LIMITED

ACN 000 003 725

Telephone: +61 2 9224 5555 Facsimile: +61 2 9224 5550

---

9 March 2004

Company Announcements Office  
Australian Stock Exchange  
Level 4  
20 Bridge Street  
Sydney NSW 2000

Via ASX Online

## ANNOUNCEMENT

### **CHANGE OF DIRECTOR'S INTEREST NOTICE**

In accordance with ASX Listing Rule 3.19A.2 we attach Appendix 3Y - Change of Director's Interest Notice for Mr. Christopher Campbell, Mr. Chiang Meng Heng and Ms. Petah Fitzsimmons.

These changes are a result of the convertible note redemption.

Petah Fitzsimmons  
Company Secretary

(Page 1 of 7)

# 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>	GARRATT'S LIMITED
<b>ABN</b>	93 000 003 725

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>	CHRISTOPHER CAMPBELL
<b>Date of last notice</b>	26/09/03

### 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>	INDIRECT		
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	DIRECTOR JILCY PTY LTD (JILCY SUPER FUND A/C)		
<b>Date of change</b>	28/02/04		
<b>No. of securities held prior to change</b>		<b>ORD. SHARES</b>	<b>CONV. NOTES</b>
	DIRECT	2,000	NIL
	INDIRECT	1,298,000	332,000
<b>Class</b>	CONVERTIBLE NOTES		
<b>Number acquired</b>	N/A		
<b>Number disposed</b>	N/A		
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/A		
<b>No. of securities held after change</b>		<b>ORD. SHARES</b>	<b>CONV. NOTES</b>
	DIRECT	2,000	NIL
	INDIRECT	1,298,000	NIL

+ See chapter 19 for defined terms.

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

---

<p><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</p>	<p>REDEMPTION OF CONVERTIBLE NOTES</p>
--	--

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

---

+ See chapter 19 for defined terms.

# 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>	GARRATT'S LIMITED
<b>ABN</b>	93 000 003 725

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>	CHIANG MENG HENG
<b>Date of last notice</b>	01/10/03

### 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>	SPOUSE (ENG KIM LOW)		
<b>Date of change</b>	28/02/04		
<b>No. of securities held prior to change</b>		<b>ORD. SHARES</b>	<b>CONV. NOTES</b>
	DIRECT	1,162,760	20,000
	INDIRECT	330,844	581,380
<b>Class</b>	CONVERTIBLE NOTES		
<b>Number acquired</b>	N/A		
<b>Number disposed</b>	N/A		
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/A		
<b>No. of securities held after change</b>		<b>ORD. SHARES</b>	<b>CONV. NOTES</b>
	DIRECT	1,162,760	NIL
	INDIRECT	330,844	NIL

+ See chapter 19 for defined terms.

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

---

<p><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</p>	<p>REDEMPTION OF CONVERTIBLE NOTES</p>
--	--

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

---

+ See chapter 19 for defined terms.

# 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>	GARRATT'S LIMITED
<b>ABN</b>	93 000 003 725

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>	PETAH FITZSIMMONS
<b>Date of last notice</b>	14/01/02

### 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>	JODIE FITZSIMMONS (IMMEDIATE FAMILY)		
<b>Date of change</b>	28/02/04		
<b>No. of securities held prior to change</b>		<b>ORD. SHARES</b>	<b>CONV. NOTES</b>
	DIRECT	3,000	12,000
	INDIRECT	NIL	3,750
<b>Class</b>	CONVERTIBLE NOTES		
<b>Number acquired</b>	N/A		
<b>Number disposed</b>	N/A		
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/A		
<b>No. of securities held after change</b>		<b>ORD. SHARES</b>	<b>CONV. NOTES</b>
	DIRECT	3,000	NIL
	INDIRECT	NIL	NIL

+ See chapter 19 for defined terms.

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

---

<p><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</p>	<p>REDEMPTION OF CONVERTIBLE NOTES</p>
--	--

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

---

+ See chapter 19 for defined terms.