



24th November 2010

The Company Announcements Platform
Australian Stock Exchange Limited

FOR RELEASE TO THE MARKET

Dear Sir/Madam

APPENDIX 3Y

Enclosed is an Appendix 3Y Change of Director's Interest Notice.

The Appendix has been lodged late due to an oversight in indentifying participation by the Director in the Dividend Reinvestment Plan.

The company has in place a policy for Directors to advise share dealings, however as the shares were acquired pursuant to the Dividend Reinvestment Plan they were not dealt with as would an on market share trade.

To ensure that a similar situation does not recur we have engaged our share registry to monitor Directors' holdings and advise any changes.

Yours sincerely

A handwritten signature in blue ink, appearing to be 'SR' followed by a flourish.

S.S. Rouvray
Company Secretary
Austbrokers Holdings Limited

For further information, contact Steve Rouvray

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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 | AUSTBROKERS HOLDINGS LIMITED |
| ABN | 60 000 000 715 |

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 | RICHARD ANTHONY LONGES |
| Date of last notice | 18/11/2005 |

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 | INDIRECT |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | GEMNET PTY LTD as trustee for Richard Longes Super Fund |
| Date of change | 15/10/09 23/04/10 18/10/10 |
| No. of securities held prior to change | 100,000 |
| Class | ORDINARY SHARES |
| Number acquired | 15/10/09 2,825 23/04/10 1,575 18/10/10 3,173 |
| Number disposed | NIL |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | 15/10/09 \$13,499 23/04/10 \$7,708 18/10/10 \$15,664 |
| No. of securities held after change | 107,573 |
| 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 under the 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 | N/A |
| Nature of interest | |
| Name of registered holder (if issued securities) | |
| Date of change | |
| 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 | |
| Interest acquired | |
| Interest disposed | |
| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | |
| Interest after change | |