

*Rule 3.19A.2*

# 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> | <b>ITL Limited</b>    |
| <b>ABN</b>            | <b>16 088 212 088</b> |

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>    | William Mobbs  |
| <b>Date of last notice</b> | 18 August 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>  | Indirect  |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Bilbo Holdings Pty Ltd ATF the Bilbo Family Trust |
| <b>Date of change</b>   | 22 September 2006                                 |
| <b>No. of securities held prior to change</b>   | 22,335,000 ordinary shares<br>250,000 options     |
| <b>Class</b>  | Options for ordinary shares                       |
| <b>Number acquired</b>  | Nil   |
| <b>Number disposed</b>  | 250,000 options lapsed                            |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>  | N/A   |
| <b>No. of securities held after change</b>  | 22,335,000 ordinary shares<br>Nil options         |

+ See chapter 19 for defined terms.

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|  |                       |
|--|-----------------------|
| <p><b>Nature of change</b><br/>         Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p> | <p>Options lapsed</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.

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

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Introduced 30/9/2001.

|                       |                       |
|-----------------------|-----------------------|
| <b>Name of entity</b> | <b>ITL Limited</b>    |
| <b>ABN</b>            | <b>16 088 212 088</b> |

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>    | Roy Rose         |
| <b>Date of last notice</b> | 8 September 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   |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | 47,950 shares purchased by Holmwood Enterprises Pty Ltd <Super Fund A/C> |
| <b>Date of change</b>   | 20-25 September 2006   |
| <b>No. of securities held prior to change</b>   | 502,050 ordinary shares  |
| <b>Class</b>  | Ordinary shares  |
| <b>Number acquired</b>  | 47,950   |
| <b>Number disposed</b>  | Nil  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>  | \$17,990.63  |
| <b>No. of securities held after change</b>  | 550,000 ordinary shares  |

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|  |                           |
|--|---------------------------|
| <p><b>Nature of change</b><br/>         Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p> | <p>On market purchase</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.

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

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