

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	AJ Lucas Group Limited
ABN	12 060 309 104

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	Allan Stuart Campbell
Date of last notice	13 October 2003

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 and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	57.5% Shareholding in Andial Holdings Pty Ltd
Date of change	24 November 2006
No. of securities held prior to change	Indirect: Andial Holdings P/L: 17,490,000 Ord Shares Direct: 250,000 vested ZEPO's expiring 22/12/2007
Class	<ul style="list-style-type: none"> • Ordinary Shares • Unlisted ZEPO's • Options
Number acquired	Issue of 250,000 unlisted options expiring 24/11/2011
Number disposed	166,667 ZEPO's cancelled as performance condition not met

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Exercise price of \$1.10 per Option, subject to Performance Condition being met
No. of securities held after change	Indirect: Andial Holdings P/L: 17,490,000 Ord Shares Direct: 83,333 vested ZEPO's expiring 22/12/2007 Direct: 250,000 unlisted options expiring 24/11/2011
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 250,00 options under Lucas Management Rights Plan as approved by shareholders at the AGM held on 24/11/06 166,667 ZEPO's cancelled as performance condition not met

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	
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	

+ 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.

Name of entity	AJ Lucas Group Limited
ABN	12 060 309 104

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	Andrew John Lukas
Date of last notice	28 January 2003

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 and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	35.0% Shareholding in Andial Holdings Pty Ltd
Date of change	24 November 2006
No. of securities held prior to change	Indirect: Andial Holdings P/L: 17,490,000 Ord Shares Direct: 250,000 vested ZEPO's expiring 22/12/2007
Class	<ul style="list-style-type: none"> • Ordinary Shares • Unlisted ZEPO's • Options
Number acquired	Issue of 150,000 unlisted options expiring 24/11/2011
Number disposed	166,667 ZEPO's cancelled as performance condition not met

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Exercise price of \$1.10 per Option, subject to Performance Condition being met
No. of securities held after change	Indirect: Andial Holdings P/L: 17,490,000 Ord Shares Direct: 83,333 vested ZEPO's expiring 22/12/2007 Direct: 150,000 unlisted options expiring 24/11/2011
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of 150,00 options under Lucas Management Rights Plan as approved by shareholders at the AGM held on 24/11/06 166,667 ZEPO's cancelled as performance condition not met

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

+ 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.

Name of entity	AJ Lucas Group Limited
ABN	12 060 309 104

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	Ian Stuart Robertson
Date of last notice	28 January 2003

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 and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	7.5% Shareholding in Andial Holdings Pty Ltd
Date of change	24 November 2006
No. of securities held prior to change	Indirect: Andial Holdings P/L: 17,490,000 Ord Shares Direct: 75,000 Ord Shares
Class	<ul style="list-style-type: none"> • Ordinary Shares • Unlisted ZEPO's • Options
Number acquired	Issue of 150,000 unlisted options expiring 24/11/2011
Number disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Exercise price of \$1.10 per Option, subject to Performance Condition being met

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	Indirect: Andial Holdings P/L: 17,490,000 Ord Shares Direct: 75,000 Ord Shares Direct: 150,000 unlisted options expiring 24/11/2011
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 150,00 options under Lucas Management Rights Plan as approved by shareholders at the AGM held on 24/11/06

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	
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	

+ 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.

Name of entity	AJ Lucas Group Limited
ABN	12 060 309 104

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	Martin Green
Date of last notice	13 October 2003

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Millefleurs Pty Ltd ATF The Green Superannuation Fund
Date of change	27 November 2006
No. of securities held prior to change	75,000 Ordinary Shares under Lucas Deferred Share plan
Class	Ordinary Shares
Number acquired	50,000 Ordinary Shares
Number disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$1.02
No. of securities held after change	125,000 Ord Shares under Lucas Deferred Share plan
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of 50,000 shares under Lucas Deferred Share Plan as approved by shareholders at the AGM held on 24/11/06

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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

+ 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.

Name of entity	AJ Lucas Group Limited
ABN	12 060 309 104

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	Thomas Garry O'Meally
Date of last notice	16 March 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Narwood Superannuation Fund
Date of change	27 November 2006
No. of securities held prior to change	139,180 Ordinary Shares
Class	Ordinary Shares
Number acquired	Direct: 50,000 Ordinary Shares
Number disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$1.02
No. of securities held after change	189,180 Ordinary Shares
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of 50,000 shares under Lucas Deferred Share Plan as approved by shareholders at the AGM held on 24/11/06

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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

+ See chapter 19 for defined terms.