

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	29 November 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	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	13 December 2006
No. of securities held prior to 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
Class	<ul style="list-style-type: none"> • Ordinary Shares • Unlisted ZEPO's • Options
Number acquired	83,333 Ordinary Shares on exercise of 83,333 vested ZEPO's expiring 22/12/2007
Number disposed	

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$Nil
No. of securities held after change	Indirect: Andial Holdings P/L: 17,490,000 Ord Shares Direct: 83,333 Ordinary Shares 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	Exercise of 83,333 vested ZEPO's expiring 22/12/2007

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	

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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	29 November 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	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	13 December 2006
No. of securities held prior to 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
Class	<ul style="list-style-type: none"> • Ordinary Shares • Unlisted ZEPO's • Options
Number acquired	83,333 Ordinary Shares on exercise of 83,333 vested ZEPO's expiring 22/12/2007
Number disposed	

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$Nil
No. of securities held after change	Indirect: Andial Holdings P/L: 17,490,000 Ord Shares Direct: 83,333 Ordinary 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	Exercise of 83,333 vested ZEPO's expiring 22/12/2007

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	

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