

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 December 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	23 November 2007
No. of securities held prior to change	<ol style="list-style-type: none"> 1. Indirect: Andial Holdings P/L: 17,490,000 Ordinary Shares 2. Direct: 83,333 Ordinary Shares 3. Direct: 250,000 unlisted options expiring 24/11/2011
Class	<ol style="list-style-type: none"> 1. Ordinary Shares 2. Ordinary Shares 3. Options
Number acquired	110,000 Rights expiring 23 November 2012 exercisable at \$2.11
Number disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$Nil

+ See chapter 19 for defined terms.

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No. of securities held after change	<ol style="list-style-type: none"> 1. Indirect: Andial Holdings P/L: 17,490,000 Ord Shares 2. Direct: 83,333 Ordinary Shares 3. Direct: 250,000 unlisted options expiring 24/11/2011 4. Direct: 110,000 Rights expiring 23/11/2012
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 Rights as approved by shareholders at the AGM on 23 November 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 <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	

Rule 3.19A.2

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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	13 December 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	23 November 2007
No. of securities held prior to change	<ol style="list-style-type: none"> 1. Indirect: Andial Holdings P/L: 17,490,000 Ord Shares 2. Direct: 83,333 Ordinary Shares 3. Direct: 150,000 unlisted options expiring 24/11/2011
Class	<ol style="list-style-type: none"> 1. Ordinary Shares 2. Ordinary Shares 3. Options
Number acquired	70,000 Rights expiring 23 November 2012 exercisable at \$2.11
Number disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$Nil

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No. of securities held after change	<ol style="list-style-type: none"> 1. Indirect: Andial Holdings P/L: 17,490,000 Ord Shares 2. Direct: 83,333 Ordinary Shares 3. Direct: 150,000 unlisted options expiring 24/11/2011 4. Direct: 70,000 Rights expiring 23/11/2012
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 Rights as approved by shareholders at the AGM on 23 November 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 <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	

Rule 3.19A.2

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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	Ian Stuart Robertson
Date of last notice	28 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>	7.5% Shareholding in Andial Holdings Pty Ltd
Date of change	23 November 2007
No. of securities held prior to change	<ol style="list-style-type: none"> 1. Indirect: Andial Holdings P/L: 17,490,000 Ord Shares 2. Direct: 75,000 Ord Shares 3. Direct: 150,000 unlisted options expiring 24/11/2011
Class	<ol style="list-style-type: none"> 1. Ordinary Shares 2. Ordinary Shares 3. Options
Number acquired	70,000 Rights expiring 23 November 2012 exercisable at \$2.11
Number disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$Nil

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No. of securities held after change	<ol style="list-style-type: none"> 1. Indirect: Andial Holdings P/L: 17,490,000 Ord Shares 2. Direct: 75,000 Ord Shares 3. Direct: 150,000 unlisted options expiring 24/11/2011 4. Direct: 70,000 Rights expiring 23/11/2012
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 Rights as approved by shareholders at the AGM on 23 November 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 <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	

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