

Appendix 3X

Initial Director's Interest Notice

Information on 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	Rubicor Group Limited
ACN	110 913 365

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the *Corporations Act*.

Name of Director	Jane Beaumont
Date of appointment	29 January 2009

Part 1 – Director's relevant interests in securities of which the director is the registered holder.

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.

Number & class of Securities

195,906 ordinary shares

129,758 ordinary shares (held by Jane Beaumont and Stephen Beaumont as joint trustees for the Beaumont Family Superannuation Fund)

For personal use only

Part 2 – Director's relevant interests in securities of which the director is not the registered holder.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust.

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
Nil	

Part 3 – 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)	
No. and class of securities to which interest relates	

For personal use only