

# 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>	Rubicor Group Limited
<b>ABN</b>	74 110 913 365

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>	John Pettigrew
<b>Date of last notice</b>	29 April 2010

### 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> Note: Provide details of the circumstances giving rise to the relevant interest.	Blackwood Investments Pty Ltd as trustee for the Pettigrew Family Superannuation Fund (510,000 securities) – John Pettigrew is a director and shareholder of the trustee and a beneficiary of the trust. (A)  JL & BE Pettigrew as trustee for Alex (5,000 securities) and Giselle (5,000 securities) – John Pettigrew is a constructive trustee of the trust.(B)
<b>Date of change</b>	27 April 2010
<b>No. of securities held prior to change</b>	1. Direct – Nil 2. Indirect – 510,000 (A) 10,000 (B)
<b>Class</b>	Ordinary
<b>Number acquired</b>	1. Direct – Nil 2. Indirect – 1,000,000 (A) and Nil (B)

<b>Number disposed</b>	1. Direct – Nil 2. Indirect – Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$29,000.00
<b>No. of securities held after change</b>	1. Direct – Nil 2. Indirect – 1,510,000 (A) 100,000 (B) 1,610,000
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market trade

**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.

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

+ See chapter 19 for defined terms.

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