

# Appendix 3Y

## Change of Director's Interest Notice

5 August 2014

*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 30/09/01 Amended 01/01/11

<b>Name of entity:</b>	<b>Leighton Holdings Limited (LHL)</b>
<b>ABN:</b>	<b>57 004 482 982</b>

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>	Pedro López Jiménez
<b>Date of last notice</b>	11 July 2014

### 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>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ul style="list-style-type: none"><li>FIDALSER, S.L. is a controlled entity of Mr Jiménez</li><li>FAPIN MOBI, S.L. is a controlled entity of Mr Jiménez</li></ul>
<b>Date of change</b>	<b>Direct</b> <ul style="list-style-type: none"><li>N/A</li></ul> <b>Indirect</b> <ul style="list-style-type: none"><li>July 2014 (acquisition of 655,100 rights to ordinary shares)</li><li>July 2014 (acquisition of 100 rights to ordinary shares)</li><li>31 July 2014 (conversion of 65,200 rights into 13,650 ordinary shares)</li></ul>
<b>No. of securities held prior to change</b>	<b>Direct</b> <ul style="list-style-type: none"><li>1,192 ordinary shares in LHL</li></ul> <b>Indirect</b> <ul style="list-style-type: none"><li>405,100 ordinary shares held in Actividades de Construcción y Servicios, S.A. (ACS) by FIDALSER, S.L.</li><li>250,000 ordinary Shares held in ACS by FAPIN MOBI, S.L.</li></ul>

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+ See chapter 19 for defined terms.

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<b>Class</b>	<ul style="list-style-type: none"> <li>• Ordinary shares for both direct and indirect interests</li> <li>• Rights to ordinary shares for indirect interests</li> </ul>
<b>Number acquired</b>	<p><b>Direct</b></p> <ul style="list-style-type: none"> <li>• Nil</li> </ul> <p><b>Indirect</b></p> <ul style="list-style-type: none"> <li>• 655,200 rights to ordinary shares in ACS acquired by FIDALSER, S.L.</li> <li>• 13,650 ordinary shares in ACS acquired by FIDALSER, S.L. on conversion of 655,200 rights (above)</li> </ul>
<b>Number disposed</b>	<p><b>Direct</b></p> <ul style="list-style-type: none"> <li>• Nil</li> </ul> <p><b>Indirect</b></p> <ul style="list-style-type: none"> <li>• Nil</li> </ul>
<p><b>Value/Consideration</b></p> <p>Note: If consideration is non-cash, provide details and estimated valuation</p>	<p><b>Indirect</b></p> <ul style="list-style-type: none"> <li>• €73.12 – cash consideration paid for 100 rights to ordinary shares</li> <li>• *€463,155.70 – non-cash value of 655,100 rights to ordinary shares</li> <li>• Total value: €463,228.82 – on conversion of 655,200 rights into 13,650 ordinary shares (*€463,155.70 + €73.12)</li> </ul> <p><i>*non-cash value based on the total gross cash value of dividend Mr Jiménez would have been entitled to had he elected to receive his dividend (under an optional scrip dividend) as a cash payment.</i></p>
<b>No. of securities held after change</b>	<p><b>Direct</b></p> <ul style="list-style-type: none"> <li>• 1,192 Ordinary Shares in LHL</li> </ul> <p><b>Indirect</b></p> <ul style="list-style-type: none"> <li>• 418,750 ordinary shares in ACS held by FIDALSER, S.L.</li> <li>• 250,000 ordinary shares in ACS by FAPIN MOBI, S.L.</li> </ul>
<p><b>Nature of change</b></p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p><b>Direct</b></p> <ul style="list-style-type: none"> <li>• N/A</li> </ul> <p><b>Indirect acquisitions</b></p> <ul style="list-style-type: none"> <li>• 655,100 rights to ordinary shares were granted pursuant to an optional scrip dividend executed by ACS</li> <li>• 100 rights to ordinary shares were acquired in connection with the optional script dividend executed by ACS</li> <li>• 655,200 rights to ordinary shares were converted on a 48:1 basis into 13,650 ordinary shares in ACS</li> </ul>

+ See chapter 19 for defined terms.

## 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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

## Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	<b>Direct</b> <ul style="list-style-type: none"> <li>• N/A</li> </ul> <b>Indirect disposal</b> <ul style="list-style-type: none"> <li>• N/A</li> </ul>
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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