



Friday, 6 November 2015

ASX Market Announcement Office
ASX Limited
Level 4, Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

RESIGNATION OF DIRECTORS (EILEEN DOYLE & PETER RICHARDS)

Bradken confirms that Dr Eileen Doyle and Mr Peter Richards have today advised the Bradken Board of their immediate resignation as directors of Bradken Limited.

Accordingly, Dr Doyle and Mr Richards will not stand for re-election at Bradken's Annual General Meeting ("AGM").

Bradken's departing Chairman, Mr Nick Greiner, Chairman Designate, Mr Phil Arnall and Managing Director, Mr Brian Hodges thanked Dr Doyle and Mr Richards for the valued contributions they have made since joining the Bradken Board.

Bradken will hold its AGM on Tuesday, 10 November 2015 at which time the motions to re-elect Dr Doyle and Mr Richards will be withdrawn on account of their prior written notification and the Board's resolution accepting their resignations.

Attached is an Appendix 3Z (Final Director's Interest Notice) for each of Dr Doyle and Mr Richards.

For further information, please contact:

Phil Arnall – Chairman Designate

Brian Hodges – Managing Director

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Appendix 3Z

Final 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	BRADKEN LIMITED
ABN	108 693 009

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Dr Eileen Joy Doyle
Date of last notice	7 August 2011
Date that director ceased to be director	10 November 2015

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 Mr S E Doyle & Dr E J Doyle <S & E Doyle Super Fund A/C> - 17,650 ordinary shares (Indirect)

Appendix 3Z Final Director's Interest Notice

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

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.

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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
	Nil

Part 3 – Director's interests in contracts

Detail of contract	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

Appendix 3Z

Final 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	BRADKEN LIMITED
ABN	108 693 009

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Mr Peter Ian Richards
Date of last notice	14 March 2013
Date that director ceased to be director	10 November 2015

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 Mr Peter Ian Richards Mrs Carol Richards<Richards Family S/F A/C> - 42,099 Ordinary Shares (Indirect)
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Appendix 3Z Final Director's Interest Notice

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

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.

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

Detail of contract	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	