

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	NORWOOD ABBEY LIMITED
ABN	20 085 162 456

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	Mr. Ronald Sinclair Lewis
Date of last notice	1 November 2007

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

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect interest through family related entities
Date of change	20 November 2008
No. of securities held prior to change	280,000 fully paid ordinary shares (Personal Superannuation Fund) 1,370,000 fully paid ordinary shares (Family Trust) 350,000 fully paid ordinary shares held by wife
Class	Fully paid ordinary shares Options over fully paid ordinary shares
Number acquired	4,000,000 fully paid ordinary shares purchased by family trust 4,000,000 options over fully paid ordinary shares exercisable at \$0.015 expiring 31 December 2010 290,000 purchased by wife through rights issue
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.01 per share Nil consideration for options

+ See chapter 19 for defined terms.

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No. of securities held after change	280,000 fully paid ordinary shares (Personal Superannuation Fund) 5,370,000 fully paid ordinary shares (Family Trust) 4,000,000 options over fully paid ordinary shares exercisable at \$0.015 expiring 31 December 2010 350,000 fully paid ordinary shares held by wife
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares and options as approved at Company's annual general meeting in consideration of forgiveness of certain outstanding liabilities to Mr. Lewis

Part 2 – Change of director's interests in contracts

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

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