

Form 605Corporations Act 2001
Section 671B**Notice of ceasing to be a substantial holder**

To Company Name/Scheme MACARTHURCOOK LIMITED
 ACN/ARSN 64 009 110 463

1. Details of substantial holder(1)

Name CRAIG DUNSTAN
 ACN/ARSN (if applicable) _____

The holder ceased to be a
substantial holder on

13/7/09

The previous notice was given to the company on

4/12/08

The previous notice was dated

4/12/08**2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change(5)	Class (6) and number of securities affected	Person's votes affected
<u>13/7/09</u>	<u>Craig Dunstan</u>	<u>sale of shares under bid</u>	<u>\$998,758.55</u>	<u>225 ARS</u>	<u>8.49%</u>

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
<u>CRAIG DUNSTAN</u>	<u>255 ROUSE ST PORT MELBOURNE</u>
<u>LAKE HOUSE INVESTMENTS PTY LTD</u>	

Signature

print name CRAIG DUNSTAN capacity Director

sign here  date 13/7/09

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: MacarthurCook Limited (ASX Code: MCK)
ABN: 64 009 110 463

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	Craig Mathew Dunstan
Date of last notice	4 December 2008

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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(a) Fiona Dunstan (spouse): 4401 (b) Lake House Investments (ATF Craig Dunstan Superannuation Fund): 970,843 (c) Karina Dunstan (child): 10192 (d) Rhys Dunstan (child): 10192 (e) Caill Dunstan (child): 10192
Date of change	13 July 2009
No. of securities held prior to change	Direct: 1,454,466 Indirect: 1,005,820
Class	Fully paid ordinary shares
Number acquired	Nil
Number disposed	Direct: 1,454,466 Indirect: 1,005,820
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	43 cents per share
No. of securities held after change	Nil

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Off market trade under bid by AIMS Securities Holdings Pty Ltd.</p>
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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.

Detail of contract	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	Nil
Date of change	Nil
<p>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</p>	Nil
Interest acquired	Nil
Interest disposed	Nil
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	Nil
Interest after change	Nil

+ See chapter 19 for defined terms.