

# 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	OAKTON LIMITED
ABN	50 007 028 711

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	Gillies, Christina Isabelle
Date of last notice	29 May 2009

### 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
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Lijo Nominees Pty Ltd ('Lijo') is the registered holder of 26,000 Oakton Limited shares and is trustee of the Lijo Settlement Superannuation Fund of which Ms Gillies is a beneficiary. As such, Ms Gillies may have an entitlement to the Oakton Limited shares registered in that name
Date of change	29-May-2009
No. of securities held prior to change	21,500
Class	Ordinary Fully Paid Shares
Number acquired	4,500
Number disposed	nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$1.70 per share
No. of securities held after change	26,000

+ See chapter 19 for defined terms.

**Appendix 3Y**  
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<p><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</p>	<p>On-market trade</p>
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**Part 2 – Change of director's interests in contracts**

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

Dated 01 June 2009

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+ See chapter 19 for defined terms.

ANNEXURE "A"  
TO APPENDIX 3Y

SCHEDULE OF DIRECTORS INTERESTS

COMPANY NAME	OAKTON LIMITED
DIRECTOR	CHRISTINA ISABELLE GILLIES

	SHARES	SHARES	SHARES
ASX CODE	OKN	OKN	OKN
	29-MAY-2009	27-MAY-2009	Movement
NAME OF REGISTERED HOLDER			
Lijo Nominees Pty Ltd	26,000	21,500	4,500
TOTAL	26,000	21,500	4,500

**COMMENTS:**

Lijo Nominees Pty Ltd ('Lijo') is the registered holder of 26,000 Oakton Limited shares and is trustee of the Lijo Settlement Superannuation Fund of which Ms Gillies is a beneficiary. As such, Ms Gillies may have an entitlement to the Oakton Limited shares registered in that name

**MOVEMENT :**

Lijo has acquired 4,500 ordinary shares on-market in the normal course of trading of the official lists of the Australian Stock Exchange Limited on 29-MAY-2009 at a price of \$1.70 per share.

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