

# Tutt Bryant Group Limited



Level 1  
67-73 St Hilliers Road  
Auburn NSW 2144  
Locked Bag 3001  
Auburn NSW 2144  
Australia  
Tel 61 2 9646 6000  
Fax 61 2 9646 6093  
ABN 89 009 242 675  
[www.tuttbryantgroup.com.au](http://www.tuttbryantgroup.com.au)

21 July 2009

ASX Online  
Australian Securities Exchange Limited  
20 Bridge St  
SYDNEY NSW 2000

Dear Sir,

**Re: Tutt Bryant Group Limited's  
Appendix 3Y**

Please find enclosed Appendix 3Y.

Yours faithfully,

**Stephen E. Fisher  
Company Secretary**

# 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.

<b>Name of entity</b> <b>Tutt Bryant Group Limited</b>
<b>ABN</b> <b>89 009 242 675</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>	<b>Kym Brenton Godson</b>
<b>Date of last notice</b>	<b>23.01.2009</b>

### 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Silverstreet Pty Ltd
<b>Date of change</b>	17.7.2009
<b>No. of securities held prior to change</b>	51,672
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	1,320
<b>Number disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.5874
<b>No. of securities held after change</b>	52,992
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of shares pursuant to the company's dividend reinvestment plan for the 2009 final dividend.

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

**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>	
<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>	

---

+ See chapter 19 for defined terms.