

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	Engin Limited
ABN	46 063 582 990

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	Charles Neil Solomon
Date of last notice	30 June 2010

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 interest.
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Not applicable.
Date of change	10 November 2010
No. of securities held prior to change	Nil
Class	Unquoted 'Rights' granted pursuant to the Engin Limited Executive Share Ownership Plan to acquire fully paid ordinary shares in Engin Limited (Rights).
Number acquired	125,000
Number disposed	Not applicable.
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	No consideration paid. Nil exercise price.
No. of securities held after change	125,000 unquoted Rights over fully paid ordinary shares in Engin Limited.

+ See chapter 19 for defined terms.

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<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>Rights granted pursuant to the Engin Limited Executive Share Ownership Plan. Shareholder approval for the grant of these Rights to Charles Solomon (on the terms described in the notice of Annual General Meeting issued on 6 October 2010) was given at the Annual General Meeting of Engin Limited held on 10 November 2010.</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	Not applicable.
Nature of interest	Not applicable.
Name of registered holder (if issued securities)	Not applicable.
Date of change	Not applicable.
<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>	Not applicable.
Interest acquired	Not applicable.
Interest disposed	Not applicable.
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	Not applicable.
Interest after change	Not applicable.

+ See chapter 19 for defined terms.