

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 Strategic Pooled Development Limited
ABN 71 062 187 893

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	John Lawson Walker
Date of last notice	24 November 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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	As Trustee of the Eunson Trust the ultimate beneficial owner of Fisher Graham Group Pty Ltd.(FGG). J L Walker is a Director of FGG. Ieah Pty Ltd (atf Ieah Superannuation Fund)
Date of change	1 March 2011
No. of securities held prior to change	11,526,296
Class	Ordinary shares
Number acquired	150,000 ordinary shares for Fisher Graham Group. (FGG) 345,000 ordinary shares for Ieah Pty Ltd (atf Ieah Superannuation Fund) (Ieah Super)
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	FGG 21,595 @ 10cps and 128,405 @ 11cps Ieah Super 345,000 @ 10.0 cps

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	Ieah Pty Ltd (atf Ieah Superannuation Fund): 3,421,296 John Lawson Walker: 1,700,000 Fisher Graham Group Pty Ltd: 6,900,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market trade

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

+ See chapter 19 for defined terms.

Part 3 – Closed Period

Were the interests in the securities or contracts detailed above traded during a closed period where prior written clearance was required?	No.
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/a
If prior written clearance was provided, on what date was this provide?	N/a

+ See chapter 19 for defined terms.