

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	15 November 2011

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>	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	20 and 21 June 2012
No. of securities held prior to change	2,404,259
Class	Ordinary shares
Number acquired	Fisher Graham Group: 200,000 @ 25cps 20/06/2012
Number disposed	John Lawson Walker: 200,000 @ 25 cps 20/06/2012 140,000 @ 25cps 21/06/2012
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	25 cps

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No. of securities held after change	Leah Pty Ltd (atf Leah Superannuation Fund): 684,259 Fisher Graham Group Pty Ltd 1,580,000
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Off- market Trades

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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.
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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

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