

# 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> Strategic Pooled Development Limited
<b>ABN</b> 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.

<b>Name of Director</b>	John Lawson Walker
<b>Date of last notice</b>	22 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.

<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>	As Trustee of the Eunson Trust the ultimate beneficial owner of Fisher Graham Group Pty Ltd As Director & Beneficiary of Ieah Pty Ltd (ATF Ieah Superannuation Fund)
<b>Date of change</b>	30 June 2010 and 1 <sup>st</sup> July 2010.
<b>No. of securities held prior to change</b>	11,059,395
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	35,600 ordinary shares for Ieah Pty Ltd (ATF Ieah Superannuation Fund).
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	30 June 2010: 7,000 @ 8 cents per share 1 July 2010: 28,600 @ 9 cents per share

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+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	Ieah Pty Ltd (atf Ieah Superannuation Fund): 2,944,995 John Lawson Walker: 1,700,000 Fisher Graham Group Pty Ltd: 6,450,000
<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>	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.

<b>Detail of contract</b>	N/A
<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>	

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