

25 June 2010

## Charles Mott – Final Directors Interest Notice

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RiverCity Motorway Group has received notice of resignation from Mr Charles Mott as a Director.

As Bilfinger Berger PI Corporate Services nominee, Mr Mott's resignation follows the sale by Bilfinger Berger PI Corporate Services of its interest in the RiverCity Motorway Group in March 2010.

The RiverCity Motorway Group Directors are:

|                     |                                                    |
|---------------------|----------------------------------------------------|
| Robert Morris       | Independent Non-executive Chairman                 |
| Bernard Rowley      | Independent Non-executive Director                 |
| Ken MacDonald       | Independent Non-executive Director                 |
| Peter Hollingsworth | Independent Non-executive Director                 |
| Peter Hicks         | Non-executive Director                             |
| John Barry          | Non-executive Director                             |
| Thao Oakey          | Non-executive Director (Alternate for Peter Hicks) |

For more information please contact: Anthony Havers on Telephone: +61 7 3046 4100 or Email: [investor@rivercitymotorway.com.au](mailto:investor@rivercitymotorway.com.au)

# Appendix 3Z

## Final 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><br>RiverCity Motorway Holding Trust (ARSN 119 128 193) and<br>RiverCity Motorway Investment Trust (ARSN 119 128 326) whose units are stapled.<br><br>RiverCity Motorway Management Limited (ABN 33 117 343 361 / AFSL 297867)<br>Is the responsible entity of both trusts.<br><b>ABN 33 117 343 361</b> |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                                                 |                     |
|-------------------------------------------------|---------------------|
| <b>Name of director</b>                         | Charles Edward Mott |
| <b>Date of last notice</b>                      | 18 June 2009        |
| <b>Date that director ceased to be director</b> | 25 June 2010        |

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b><br><br>N/A |
|----------------------------------------------------|

+ See chapter 19 for defined terms.

## Appendix 3Z

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

| <b>Name of holder &amp; nature of interest</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest</small> | <b>Number &amp; class of securities</b> |
|--------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|
| <b>Winchester Holdings Pty Ltd – Controlled Interest</b>                                                                                         | 25,000 Ordinary Stapled Units           |

#### Part 3 – Director's interests in contracts

|                                                              |     |
|--------------------------------------------------------------|-----|
| <b>Detail of contract</b>                                    | N/A |
| <b>Nature of interest</b>                                    | N/A |
| <b>Name of registered holder (if issued securities)</b>      | N/A |
| <b>No. and class of securities to which interest relates</b> | N/A |

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+ See chapter 19 for defined terms.