

Oakton Limited

ABN 50 007 028 711

Melbourne

Level 8, 271 Collins Street

Melbourne VIC 3000

Australia

T +61 3 9617 0200

F +61 3 9621 1951

www.oakton.com.au

23 August 2010

The Manager
Company Announcements Office
Australian Stock Exchange Limited
(online lodgement)

Dear Sir

Re : CHANGE OF DIRECTORS INTERESTS NOTICE
APPENDIX 3Y: MR NEIL MAXWELL WILSON

Enclosed is Appendix 3Y Notices advising of a change in the entitlements to securities in Oakton Limited (ASX Code :OKN) as held by Mr Neil Maxwell Wilson.



Yours faithfully
Michael Miers
Company Secretary
Oakton Limited

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	OAKTON LIMITED
ABN	50 007 028 711

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	Wilson, Neil Maxwell
Date of last notice	20 August 2009

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

Direct or indirect interest	REFER ANNEXURE 'A'
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	REFER ANNEXURE 'A'
Date of change	18 August 2010
No. of securities held prior to change	REFER ANNEXURE 'A'
Class	REFER ANNEXURE 'A'
Number acquired	1,500,000
Number disposed	2,000,000
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	REFER ANNEXURE 'A'
No. of securities held after change	REFER ANNEXURE 'A'
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>	REFER ANNEXURE 'A'

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Part 2 – Change of director's interests in contracts

Detail of contract	
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	

Dated 23 August 2010

+ See chapter 19 for defined terms.

SCHEDULE OF DIRECTORS INTERESTS

COMPANY NAME	OAKTON LIMITED
DIRECTOR	NEIL MAXWELL WILSON

	SHARES	SHARES	SHARES	OPTIONS	OPTIONS	OPTIONS
ASX CODE	OKN	OKN	OKN	Unlisted	Unlisted	Unlisted
	23-AUG-2010	19-AUG-2009	Movement	23-AUG-2010	19-AUG-2009	Movement
NAME OF REGISTERED HOLDER						
Neil Maxwell Wilson	2,195,000	2,000,384	194,616	-	1,500,000	(1,500,000)
Adina Tower Pty Ltd <Super Fund A/C>	5,000	5,000	-			
Adina Tower Pty Ltd	-	694,616	(694,616)			
TOTAL	2,200,000	2,700,000	(500,000)	-	1,500,000	(1,500,000)

COMMENTS:

NEIL MAXWELL WILSON is legally and beneficially entitled to 2,195,000 shares registered in his name. In addition he has a beneficial interest in the 5,000 shares registered in the name of Adina Tower Pty Ltd<Super Fund A/C> as a member of that Fund.

MOVEMENT :

On Wednesday 18th August 2010 Neil Wilson sold 1,305,384 ordinary shares on-market in the normal course of trading of the official lists of the Australian Stock Exchange Limited at a unit price of \$2.95 per share.

On Wednesday 18th August 2010 Adina Tower Pty Ltd, a company in which Mr Wilson holds in excess of a prescribed interest and a company of which he is a director, sold 694,616 ordinary shares on-market in the normal course of trading of the official lists of the Australian Stock Exchange Limited at a unit price of \$2.95 per share.

On Friday, 20th August 2010 Neil Wilson exercised 1,500,000 options at an exercise price of \$2.11, as approved by shareholders, in general meeting, on the 22nd September 2005.