

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	Rubicor Group Limited
ABN	74 110 913 365

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 Pettigrew
Date of last notice	1 October 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) Note: Provide details of the circumstances giving rise to the relevant interest.	Blackwood Investments Pty Ltd as trustee for the Pettigrew Family Superannuation Fund – John Pettigrew is a director and shareholder of the trustee and a beneficiary of the trust. (A) JL & BE Pettigrew as trustee for Alex and Giselle – John Pettigrew is a constructive trustee of the trust. (B)
Date of change	28 May 2012
No. of securities held prior to change	1. Direct – Nil 2. Indirect – 1,510,000 (A) 100,000 (B)
Class	Ordinary
Number acquired	1. Direct – Nil 2. Indirect – Nil (A) and Nil (B)
Number disposed	1. Direct – Nil 2. Indirect – 430,000 (A) and Nil (B)

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$9,377.00
No. of securities held after change	1. Direct – Nil 2. Indirect – 1,080,000 (A) <u>100,000</u> (B) 1,180,000
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?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.