

18 June 2009

Attention: Company Announcements Office

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**Charles Mott – Initial Directors Interest Notice**

The attached Appendix 3X replaces the Appendix 3X lodged with the ASX yesterday 17 June 2009.

Your sincerely



Christine Hayward  
Company Secretary

# Appendix 3X

## Initial 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> RiverCity Motorway Holding Trust (ARSN 119 128 193) and RiverCity Motorway Investment Trust (ARSN 119 128 326), whose units are stapled.  RiverCity Motorway Management Limited (ABN 33 117 343 361 / AFSL 297 867) Is the responsible entity of both trusts.  <b>ABN 33 117 343 361</b>
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We (the entity) give ASX the following information under listing rule 3.19A.1 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 appointment</b>	17 June 2009

### 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>  N/A
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+ See chapter 19 for defined terms.

## Appendix 3X

### Initial Director's Interest Notice

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

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

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

#### Part 3 – 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>	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.