

ASTRA CAPITAL LIMITED

30 April 2009

ASX RELEASE

ASX Code: FCPDA

Corrective Notice – Appendix 3Y

The Company wishes to provide an amended Appendix 3Y for one of its Directors, Mr Greg Rooke to correct the notice lodged on 9 January 2008.

The original notice indicated a purchase by Mr Rooke of 245,000 shares in the Company, then known as FCPB Investments Limited, on 21 December 2007.

A recent reconciliation of shares has revealed that the number acquired on this date should have been reported as 420,000 shares.

The amended notice is attached.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Mark Licciardo', with a long, sweeping horizontal stroke extending to the right.

Mark Licciardo
Company Secretary

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: ASTRA CAPITAL LIMITED
ABN: 16 000 690 308

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	Greg Rooke
Date of last notice	30 November 2007

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	Direct Mr G Rooke & Mrs P A Rooke <G & P Rooke Super Fund A/c>
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	n/a
Date of change	21 December 2007
No. of securities held prior to change	nil
Class	Ordinary Shares
Number acquired	420,000
Number disposed	nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$26,460.00
No. of securities held after change	420,000

+ See chapter 19 for defined terms.

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 acquisition of securities
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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	