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24 July 2009

The Company Announcements Platform
Australian Securities Exchange Limited
Level 4, 20 Bridge Street
SYDNEY NSW 2000

Dear Sirs,

Amended App 3Y's for Andrew Gay

Please find enclosed three amended App 3Y's covering Mr Gay's interest in shares acquired in April & June 2009. The amended 3Y's are restated to distinguish his direct holdings from his indirect holdings in Greencap Limited. The total number of shares acquired remains the same.

Yours faithfully

Jeffrey C Broun
Managing Director

Encl: App 3Y lodged with ASX 6/4/09 now re-lodged
Encl: App 3Y lodged with ASX 9/4/09 now re-lodged
Encl: App 3Y lodged with ASX 26/6/09 now re-lodged

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Appendix 3Y

Change of Director's Interest Notice – amended 23/7/09

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	GREENCAP LIMITED
ABN	24 006 631 769

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	Andrew John Gay
Date of last notice	3 July 2008

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Acquired by Rima Pty Ltd as trustee for and on behalf of Mr Andrew Gay. (Note: Rima Pty Ltd is a company associated with fellow director Jeffrey Broun). Funding was provided by Mr A Gay and it is intended that these shares will be transferred into Mr Gay's name.
Date of change	2/4/09
No. of securities held prior to change	A Gay 358,617 Rima Pty Ltd nil
Class	ORD
Number acquired	A Gay 0 Rima Pty Ltd 105,000
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$14,780
No. of securities held after change	A Gay 358,617 Rima Pty Ltd 105,000

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

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 trades
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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	
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.

Appendix 3Y

Change of Director's Interest Notice – amended 23 7 09

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	GREENCAP LIMITED
ABN	24 006 631 769

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	Andrew John Gay
Date of last notice	6 April 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

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Acquired by Rima Pty Ltd as trustee for and on behalf of Mr Andrew Gay(Note: Rima Pty Ltd is a company associated with fellow director Jeffrey Broun). Funding was provided by Mr A Gay and it is intended that these shares will be transferred into Mr Gay's name.
Date of change	6/4/09
No. of securities held prior to change	A Gay 358,617 Rima Pty Ltd 105,000
Class	ORD
Number acquired	A Gay 0 Rima Pty Ltd 36,000
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$5352
No. of securities held after change	A Gay 358,617 Rima Pty Ltd 141,000

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

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 trades
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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	
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.

Appendix 3Y

Change of Director's Interest Notice – amended 23 7 09

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	GREENCAP LIMITED
ABN	24 006 631 769

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	Andrew John Gay
Date of last notice	9 April 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

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Acquired by Rima Pty Ltd as trustee for and on behalf of Mr Andrew Gay. (Note: Rima Pty Ltd is a company associated with fellow director Jeffrey Broun). Funding was provided by Mr A Gay and it is intended that these shares will be transferred into Mr Gay's name.
Dates of change	16/6/09 for 8,012 shares 18/6/09 for 5,000 shares 23/6/09 for <u>20,000</u> shares TOTAL 33,012
No. of securities held prior to change	A Gay 358,617 Rima Pty Ltd <u>141,000</u> Total 499,617
Class	ORD
Number acquired	A Gay 0 Rima Pty Ltd 33,012 split as noted in dates of change above
Number disposed	-

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	16/6/09 for 8,012 shares \$1166.52 18/6/09 for 5,000 shares \$ 729.95 23/6/09 for <u>20,000</u> shares <u>\$2709.90</u> Total 33,012 \$4606.37
No. of securities held after change	A Gay 358,617 Rima Pty Ltd <u>174,012</u> Total 532,629
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>	On market trades

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	
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	

+ See chapter 19 for defined terms.