



*protecting people, property and environments*

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

A handwritten signature in black ink, appearing to read 'Jeffrey C Broun', with a horizontal line underneath.

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*

Greencap Limited ABN 24 006 631 769  
East coast office:  
Level 3, 818 Whitehorse Road  
Box Hill Victoria 3128  
Ph: 613-9896-8600  
Fax: 613-9890-8911

West coast office:  
Level 7, 182 St George's Terrace  
Perth, Western Australia 6000  
Ph: 618-9289-8377  
Fax: 618-9322-4251

# 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.

<b>Name of entity</b>	<b>GREENCAP LIMITED</b>
<b>ABN</b>	<b>24 006 631 769</b>

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.

<b>Name of Director</b>	<b>Andrew John Gay</b>
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	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.
<b>Date of change</b>	2/4/09
<b>No. of securities held prior to change</b>	A Gay            358,617 Rima Pty Ltd    nil
<b>Class</b>	ORD
<b>Number acquired</b>	A Gay            0 Rima Pty Ltd 105,000
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$14,780
<b>No. of securities held after change</b>	A Gay            358,617 Rima Pty Ltd 105,000

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<p><b>Nature of change</b>          Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>On market trades</p>
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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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<p><b>No. and class of securities to which interest related prior to change</b>          Note: Details are only required for a contract in relation to which the interest has changed</p>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<b>Interest after change</b>	

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+ See chapter 19 for defined terms.

# Appendix 3Y

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

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>GREENCAP LIMITED</b>
<b>ABN</b>	<b>24 006 631 769</b>

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.

<b>Name of Director</b>	<b>Andrew John Gay</b>
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	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.
<b>Date of change</b>	6/4/09
<b>No. of securities held prior to change</b>	A Gay            358,617 Rima Pty Ltd 105,000
<b>Class</b>	ORD
<b>Number acquired</b>	A Gay            0 Rima Pty Ltd 36,000
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$5352
<b>No. of securities held after change</b>	A Gay            358,617 Rima Pty Ltd 141,000

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<p><b>Nature of change</b>          Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>On market trades</p>
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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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<p><b>No. and class of securities to which interest related prior to change</b>          Note: Details are only required for a contract in relation to which the interest has changed</p>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<b>Interest after change</b>	

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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.

<b>Name of entity</b>	<b>GREENCAP LIMITED</b>
<b>ABN</b>	<b>24 006 631 769</b>

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.

<b>Name of Director</b>	<b>Andrew John Gay</b>
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <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.
<b>Dates of change</b>	16/6/09 for 8,012 shares 18/6/09 for 5,000 shares 23/6/09 for 20,000 shares TOTAL 33,012
<b>No. of securities held prior to change</b>	A Gay 358,617 Rima Pty Ltd 141,000 Total 499,617
<b>Class</b>	ORD
<b>Number acquired</b>	A Gay 0 Rima Pty Ltd 33,012 split as noted in dates of change above
<b>Number disposed</b>	-

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> <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
<b>No. of securities held after change</b>	A Gay 358,617 Rima Pty Ltd <u>174,012</u> Total 532,629
<b>Nature of change</b> <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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

+ See chapter 19 for defined terms.