

Appendix 3Z

Final 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 GREGORY AUSTRALIA LIMITED
ABN 40 084 068 673

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	DAVID RICHARDS
Date of last notice	13 JULY 2006
Date that director ceased to be director	16 APRIL 2007

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.

Number & class of securities 6,250,000 Ordinary Shares
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+ See chapter 19 for defined terms.

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

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.

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	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
Mr David Richards & Mrs Penelope Richards & Mr Gunter Himmelberg <Richards Himmelberg S/F A/C>	583,090
Rimelton Pty Ltd <Rimelton Super Fund A/C>	752,650
Baldman Investments Pty Limited	2,674,243

Part 3 – Director's interests in contracts

Detail of contract	Lease Agreement of Unit 9 and 32 at 1-3 Endeavour Road, Caringbah NSW 2229
Nature of interest	Landlord
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.