

# 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.*

<b>Name of entity: MEO AUSTRALIA LIMITED</b>
<b>ABN: 43 066 447 952</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>	WARWICK BISLEY
<b>Date of last notice</b>	10 November 2006

### Part 1 - Change of director's relevant interests in securities

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>	Holding of 500 Savings Pty Ltd as Trustee for the Director's Share Savings Plan
<b>Date of change</b>	1/03/2007
<b>No. of securities held prior to change</b>	1,321,742 Shares 180,048 30/4/2007 Options 1,000,000 30/11/2009 Options
<b>Class</b>	Shares
<b>Number acquired</b>	8,294 Shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$4,440
<b>No. of securities held after change</b>	1,330,036 Shares 180,048 30/4/2007 Options 1,000,000 30/11/2009 Options
<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 trade

+ See chapter 19 for defined terms.

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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>	
<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>	

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<b>Name of entity: MEO AUSTRALIA LIMITED</b>
<b>ABN: 43 066 447 952</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>	WALTER JOHN DEWE
<b>Date of last notice</b>	11 December 2006

### Part 1 - Change of director's relevant interests in securities

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>	Holding by 500 Savings Pty Ltd as Trustee of the Director's Share Savings Plan
<b>Date of change</b>	1 March 2007
<b>No. of securities held prior to change</b>	1,584,177 Shares 296,835 30/4/2007 Options 1,000,000 30/11/2009 Options
<b>Class</b>	Shares
<b>Number acquired</b>	2,319 Shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$1,241
<b>No. of securities held after change</b>	1,586,496 Shares 296,835 30/4/2007 Options 1,000,000 30/11/2009 Options

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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 trade</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.

<p><b>Detail of contract</b></p>	
<p><b>Nature of interest</b></p>	
<p><b>Name of registered holder (if issued securities)</b></p>	
<p><b>Date of change</b></p>	
<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>	
<p><b>Interest acquired</b></p>	
<p><b>Interest disposed</b></p>	
<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<p><b>Interest after change</b></p>	

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Introduced 30/9/2001.

<b>Name of entity: MEO AUSTRALIA LIMITED</b>
<b>ABN: 43 066 447 952</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>	JAMES MAX DUDDINGSTON WILLIS
<b>Date of last notice</b>	10 November 2006

### Part 1 - Change of director's relevant interests in securities

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 and direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none"> <li>1. Holding by 500 Savings Pty Ltd as Trustee of the Director's Share Savings Plan</li> <li>2. Holding by Appledore Custodian Ltd as Trustee of director family trust</li> </ol>
<b>Date of change</b>	<ol style="list-style-type: none"> <li>1. 1 March 2007</li> <li>2. 5 March 2007</li> </ol>
<b>No. of securities held prior to change</b>	2,836,119 Shares 260,000 30/04/2007 Options 1,000,000 30/11/2009 Options
<b>Class</b>	Shares and options
<b>Number acquired</b>	<ol style="list-style-type: none"> <li>1. 2,335 shares</li> <li>2. 260,000 shares (via option exercise)</li> </ol>
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ol style="list-style-type: none"> <li>1. \$1,250</li> <li>2. \$65,000</li> </ol>
<b>No. of securities held after change</b>	3,098,454 Shares 1,000,000 30/11/2009 Options

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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>	<ol style="list-style-type: none"> <li>1. On market trade</li> <li>2. Option exercise</li> </ol> <p>NOTE - Change of circumstance in the relevant interest not resulting from acquisition or disposal:-</p> <p>2,311,119 shares and 260,000 options directly held by JMD Willis were transferred to Appledore Custodians Limited, the trustee company for the director's family trust.</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></p> <p>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></p> <p>Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<b>Interest after change</b>	

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Introduced 30/9/2001.

<b>Name of entity: MEO AUSTRALIA LIMITED</b>
<b>ABN: 43 066 447 952</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>	ANDREW JOHN RIGG
<b>Date of last notice</b>	10 November 2006

### Part 1 - Change of director's relevant interests in securities

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>	Holding by 500 Savings Pty Ltd as Trustee of the Director's Share Savings Plan
<b>Date of change</b>	1/3/2007
<b>No. of securities held prior to change</b>	681,220 Shares 46,250 30/04/2007 Options 1,000,000 30/11/2009 Options
<b>Class</b>	Shares
<b>Number acquired</b>	1,719 Shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$920
<b>No. of securities held after change</b>	682,939 Shares 46,250 30/04/2007 Options 1,000,000 30/11/2009 Options
<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 trade

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<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>	

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Introduced 30/9/2001.

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<b>ABN: 43 066 447 952</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>	JOHN ALLEN NEWTON
<b>Date of last notice</b>	11 December 2006

### Part 1 - Change of director's relevant interests in securities

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>	Holding by 500 Savings Pty Ltd as Trustee of the Director's Share Savings Plan
<b>Date of change</b>	1 March 2007
<b>No. of securities held prior to change</b>	495,000 Shares 125,000 30/04/2007 Options 1,000,000 30/11/2009 Options
<b>Class</b>	Shares
<b>Number acquired</b>	508 Shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$272
<b>No. of securities held after change</b>	495,508 Shares 125,000 30/04/2007 Options 1,000,000 30/11/2009 Options

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<p><b>Detail of contract</b></p>	
<p><b>Nature of interest</b></p>	
<p><b>Name of registered holder (if issued securities)</b></p>	
<p><b>Date of change</b></p>	
<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>	
<p><b>Interest acquired</b></p>	
<p><b>Interest disposed</b></p>	
<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<p><b>Interest after change</b></p>	

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