

Mar 17 2002 19:41:09 Via Fax

->

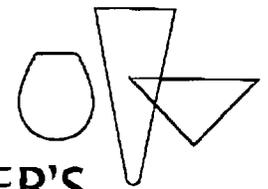
202 942 9624 Mr Paul Dudek

Page 001 Of 003

FOSTER'S GROUP LIMITED

77 Southbank Boulevard Southbank Victoria 3006 Australia  
Tel 61 3 9633 2000 Fax 61 3 9633 2002 www.fostersgroup.com  
ABN 49 007 620 886

82-711



**FOSTER'S**  
GROUP

Inspiring Global Enjoyment

02 MAR 18 AM 8:36



02015936

600152

*Foster's Brewing*

**PRESS RELEASE**

SUPPL

**PLEASE DELIVER URGENTLY**

**The following announcement was made to the  
Australian Stock Exchange Limited today.**

**TOTAL PAGES: 3**

**PROCESSED**

**MAR 29 2002**

**THOMSON  
FINANCIAL**

*Please advise Lina Cucè on 61 3 9633 2105 or Fax on 61 3 9645 7226  
if the following names/numbers are outdated.*

*do 3/19*

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

*Rule 3.19A.2*

## 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	Foster's Group Limited
ABN	49 007 620 886

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	Margaret Lyndsey Cattermole
Date of last notice	6 March 2002

#### 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*

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	- Family Trust Company
Date of change	13 March (42500) AND 25 February (5000)
No. of securities held prior to change	57,262
Class	Ordinary
Number acquired	42500 in Direct Holding and 5000 in Indirect
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	39345 @ \$4.68 and 3155 @ \$4.69 and 5000 @ \$4.86 (Indirect holding)
No. of securities held after change	104,762
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 trade for Direct holding Exercise of Convertible notes for indirect

M/830800

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice****Part 2 – Change of director's interests in contracts**

<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>	

Dated 18 March 2002

+ See chapter 19 for defined terms.