



Appendix 3Y

Change of Director's Interest Notice

SUPPL

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.

Foster's Brewing Group

Name of entity	Foster's Group Limited
ABN	49 007 620 886



02028739

We (the entity) give ASX the following information under listing
 for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Edward Thomas Kunkel
Date of last notice	7 January 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Family Trust
Date of change	22 March 2002
No. of securities held prior to change	499,525
Class	Ordinary
Number acquired	5,390
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$4.42
No. of securities held after change	504,915 Ordinary Shares 1,250,000 Ordinary Options
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>	Shares allocated through the Dividend Re-investment Plan

PROCESSED
 MAY 14 2002
 THOMSON
 FINANCIAL

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+ See chapter 19 for defined terms.

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Part 2 – Change of director’s interests in contracts

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	

Dated 2 April 2002

+ See chapter 19 for defined terms.



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FACSIMILE

Department: COMPANY ANNOUNCEMENTS OFFICE

DATE: 02/04/2002

TIME: 17:10:33

TO: FOSTER'S GROUP LIMITED

FAX NO: 03-9645-7226

FROM: AUSTRALIAN STOCK EXCHANGE LIMITED
COMPANY ANNOUNCEMENTS OFFICE

PAGES: 1

SUBJECT: CONFIRMATION OF RECEIPT AND RELEASE OF ANNOUNCEMENT

MESSAGE:

We confirm the receipt and release to the market of an announcement regarding:

Change of Director's Interest Notice