

VILLAGE ROADSHOW LIMITED

Web Site: www.villageroadshow.com.au



26 June 2003

Securities and Exchange Commission
Division of Corporation Finance
Office of International Corporate Finance
450 Fifth Street, NW
Washington DC 20549

Dear Sir/Madam

**Re: Village Roadshow Limited: 12g 3-2(b) Information
File No. 82-4513**

Enclosed is information which Village Roadshow Limited is required to furnish to the Securities and Exchange Commission pursuant to Rule 12g 3-2(b).

Yours faithfully

Ms D Bucher
Corporate Administrator

SUPPL

PROCESSED

JUL 11 2003

**THOMSON
FINANCIAL**

dw 7/8

Shaun Driscoll

From: ASX.Online@asx.com.au
Sent: 23 May 2003 5:18
To: Shaun Driscoll
Subject: VRL - ASX Online e-Lodgement - Confirmation of Release



55972.pdf (331 KB)

ASX confirms the release to the market of Doc ID: 55972 as follows:
Release Time: 23-May-2003 17:17:37
ASX Code: VRL
File Name: 55972.pdf
Your Announcement Title: Top 20 holders



VILLAGE ROADSHOW LIMITED

Web Site: www.villageroadshow.com.au

Manager Companies
Australian Stock Exchange Limited
Level 4/20 Bridge Street
Sydney NSW 2000

23 May 2003

Dear Sir/Madam,

Top 20 Shareholders

Top 20 Shareholder lists for both the Ordinary and the A Class Preference shares of the Company as at 22 May 2003 are attached.

Yours sincerely,

Shaun Driscoll
Co Company Secretary

CLASS GROUP: *G1/FP & ORL
HOLDER NO NAME AND ADDRESS

*GRP*1 VILLAGE ROADSHOW CORPORATION
LIMITED,
206 BOURKE STREET
MELBOURNE VIC 3000

UNITS % I/C RANK

111,819,817 47.60 1

42,331,109 18.02 2

GRANADA DANMARK A/S
C/- NILS STADEAGER
OLE BRUNS VEJ 12
2920 CHARLOTTENLUND
DENMARK

14,489,678 6.17 3

ANZ NOMINEES LIMITED
GPO BOX 2842AA
MELBOURNE VIC 3001

11,607,207 4.94 4

WESTPAC CUSTODIAN NOMINEES
LIMITED
50 PITT STREET
SYDNEY NSW 2000

6,921,089 2.95 5

CITICORP NOMINEES PTY LIMITED
G P O BOX 764G
MELBOURNE VIC 3001

6,544,167 2.79 6

CANBERRA THEATRES LIMITED
49 MARKET STREET
SYDNEY NSW 2000

3,840,130 1.63 7

QUEENSLAND INVESTMENT
CORPORATION
C/- NATIONAL NOMINEES LIMITED
GPO BOX 2242
BRISBANE QLD 4001

2,590,567 1.10 8

J P MORGAN NOMINEES AUSTRALIA
LIMITED
LOCKED BAG 7
ROYAL EXCHANGE
SYDNEY NSW 2001

2,083,557 0.89 9

HSBC CUSTODY NOMINEES
(AUSTRALIA) LIMITED
GPO BOX 5302
SYDNEY NSW 2001

1,503,668 0.64 10

NATIONAL NOMINEES LIMITED
PO BOX 1406M
MELBOURNE VIC 3001

CLASS GROUP: *GI/FP & ORL
HOLDERS NO

NAME AND ADDRESS

% I/C

UNITS

RANK

MLC LIMITED
C/- WESTPAC CUSTODIAN
NOMINEES LIMITED
50 PITT STREET
SYDNEY NSW 2000

11

0.38

892,236

PERMANENT TRUSTEE AUSTRALIA
LIMITED

12

0.34

794,466

<HUN0002 A/C>

GPO BOX 4270

SYDNEY NSW 2001

MR GREGORY COOTE
1010 ALTA AVENUE
SANTA MONICA
CA 90402
USA

13

0.20

476,500

CYNOSURA INVESTMENTS PTY LTD
72 CHESTERVILLE ROAD
CHELTENHAM VIC 3192

14

0.20

473,231

COMMONWEALTH CUSTODIAL
SERVICES LIMITED
GPO BOX 4122
SYDNEY NSW 1030

15

0.20

465,012

RBC GLOBAL SERVICES AUSTRALIA
NOMINEES PTY LIMITED
<RA A/C>
GPO BOX 5430
SYDNEY NSW 2000

16

0.19

443,273

FORTIS CLEARING NOMINEES P/L
<SETTLEMENT A/C>
SUITE 1101 LEVEL 11
5 ELIZABETH STREET
SYDNEY NSW 2000

17

0.16

386,726

JANWAY LIMITED
APT BLK 327
CASUARINA TOWER #23-01
RIVER VALLEY ROAD
YONG AN PARK
SINGAPORE 238359

18

0.12

280,000

BRAIDSWOOD PTY LTD
C/- PETER HARVIE
'CLUDEN'
4 ARCHER COURT
BRIGHTON EAST VIC 3187

19

0.11

257,400

COMPUTERSHARE INVESTOR SERVICES PTY LTD ***
VILLAGE ROADSHOW LIMITED/VRL

TOP 20 HOLDERS ***
RUN NUMBER 1945 22/05/2003

A.C.N. 010 672 054 PAGE : 3
(RSP520:09.21:230503)

CLASS GROUP: *GI/FP & ORL
HOLDER NO NAME AND ADDRESS
COGENT NOMINEES PTY LIMITED
<SMP ACCOUNTS>
PO BOX R209
ROYAL EXCHANGE NSW 1225

UNITS % I/C RANK
256,906 0.11 20

*** REPORT TOTAL *** 208,456,739 88.74
*** REMAINDER *** 26,446,368 11.26
*** GRAND TOTAL *** 234,903,107 100.00

VILLAGE ROADSHOW LIMITED/VRL

CLASS GROUP: *G2/PREFERENCE SHARES
HOLDER NO NAME AND ADDRESS

UNITS	% I/C	RANK
30,408,397	12.11	1
27,786,042	11.07	2
25,894,857	10.32	3
22,704,207	9.04	4
16,038,775	6.39	5
10,266,972	4.09	6
10,176,185	4.05	7
7,890,180	3.14	8
7,794,085	3.10	9
6,709,985	2.67	10

WESTPAC CUSTODIAN NOMINEES LIMITED
50 PITT STREET
SYDNEY NSW 2000

PERMANENT TRUSTEE AUSTRALIA LIMITED
<HUN002 A/C>
GPO BOX 4270
SYDNEY NSW 2001

J P MORGAN NOMINEES AUSTRALIA LIMITED
LOCKED BAG 7
ROYAL EXCHANGE
SYDNEY NSW 2001

RBC GLOBAL SERVICES AUSTRALIA NOMINEES PTY LIMITED
<RA A/C>
GPO BOX 5430
SYDNEY NSW 2000

NATIONAL NOMINEES LIMITED
PO BOX 1406M
MELBOURNE VIC 3001

RBC GLOBAL SERVICES AUSTRALIA NOMINEES PTY LIMITED
<BRICUST A/C>
GPO BOX 5430
SYDNEY NSW 2000

IOOF INVESTMENT MANAGEMENT LIMITED
LVL 29 303 COLLINS STREET
MELBOURNE VIC 3000

CITICORP NOMINEES PTY LIMITED
G P O BOX 764G
MELBOURNE VIC 3001

QUEENSLAND INVESTMENT CORPORATION
C/- NATIONAL NOMINEES LIMITED
GPO BOX 2242
BRISBANE QLD 4001

ANZ NOMINEES LIMITED
GPO BOX 2842AA
MELBOURNE VIC 3001

CLASS GROUP: *G2/PREFERENCE SHARES
HOLDER NO NAME AND ADDRESS

PERMANENT TRUSTEE AUSTRALIA LIMITED <HUN0004 A/C> GPO BOX 4270 SYDNEY NSW 2001	6,050,000	2.41	11
COMMONWEALTH CUSTODIAL SERVICES LIMITED GPO BOX 4122 SYDNEY NSW 1030	4,542,400	1.81	12
DAMELIAN AUTOMOBILE LTD RICK DAMELIAN CENTRE CNR ELSWICK STREET & PARRAMATTA ROAD LEICHHARDT NSW 2040	3,700,825	1.47	13
MRS SHAMALA SANCHANA SETHU C/- ANZ BANKING GROUP LTD 17TH FLOOR OCEAN BUILDING 10 COLLEYER QUAY SINGAPORE	2,900,000	1.16	14
FORTIS CLEARING NOMINEES P/L <SETTLEMENT A/C> SUITE 1101 LEVEL 11 5 ELIZABETH STREET SYDNEY NSW 2000	2,572,333	1.02	15
SANDHURST TRUSTEES LTD <SISF A/C> 1ST FLOOR 410 COLLINS STREET MELBOURNE VIC 3000	2,100,000	0.84	16
DIVERSIFIED UNITED INVESTMENT LIMITED LEVEL 45 55 COLLINS STREET MELBOURNE VIC 3000	2,000,000	0.80	17
COGENT NOMINEES PTY LIMITED PO BOX R209 ROYAL EXCHANGE NSW 1225	1,876,474	0.75	18
ARGO INVESTMENTS LIMITED GPO BOX 2692 ADELAIDE SA 5001	1,522,190	0.61	19

COMPUTERSHARE INVESTOR SERVICES PTY LTD ***
VILLAGE ROADSHOW LIMITED/VRL

TOP 20 HOLDERS ***
RUN NUMBER 1945 22/05/2003

A.C.N. 010 672 054 PAGE : 3
(RSP520:09.22:230503)

CLASS GROUP: *G2/PREFERENCE SHARES
HOLDER NO NAME AND ADDRESS

FIRST PACIFIC DAL PTY LIMITED
LOCKED BAG 888
LEICHHARDT NSW 2040

UNITS % I/C RANK

1,400,000 0.56 20

*** REPORT TOTAL ***
*** REMAINDER ***

194,333,907 77.41
56,706,240 22.59

*** GRAND TOTAL ***

251,040,147 100.00

Shaun Driscoll

From: ASX.Online@asx.com.au
Sent: 29 May 2003 5:57
To: Shaun Driscoll
Subject: VRL - ASX Online e-Lodgement - Confirmation of Release



56904.pdf (229 KB)

ASX confirms the release to the market of Doc ID: 56904 as follows:

Release Time: 29-May-2003 17:36:48

ASX Code: VRL

File Name: 56904.pdf

Your Announcement Title: Appendix 3C & Form 281 - Employee Share Plan Buy-Back

Appendix 3C

Announcement of buy-back (except minimum holding buy-back)

Information and documents given to ASX become ASX's property and may be made public.

Introduced 1/9/99. Origin: Appendix 7B. Amended 13/3/2000, 30/9/2001.

Name of entity

Village Roadshow Limited

ABN

43 010 672 054

We (the entity) give ASX the following information.

Information about buy-back

- | | | |
|---|---|---|
| 1 | Type of buy-back | Employee Share Scheme Within 10/12 Limit |
| 2 | *Class of shares which is the subject of the buy-back (<i>eg, ordinary/preference</i>) | A Class Preference Shares |
| 3 | Voting rights (<i>eg, one for one</i>) | Non Voting |
| 4 | Fully paid/partly paid (<i>and if partly paid, details of how much has been paid and how much is outstanding</i>) | Fully Paid |
| 5 | Number of shares in the *class on issue | 251,040,147 |
| 6 | Whether shareholder approval is required for buy-back | No |
| 7 | Reason for buy-back | To enable cancellation of shares following the surrender of holdings by executives (in accordance with the executive and employee share schemes' rules) |

Appendix 3C

Announcement of buy-back

- 8 Any other information material to a shareholder's decision whether to accept the offer (*eg, details of any proposed takeover bid*)

N/A

On-market buy-back

- 9 Name of broker who will act on the company's behalf

N/A

- 10 Deleted 30/9/2001.

N/A

- 11 If the company intends to buy back a maximum number of shares - that number

N/A

Note: This requires a figure to be included, not a percentage.

- 12 If the company intends to buy back shares within a period of time - that period of time; if the company intends that the buy-back be of unlimited duration - that intention

N/A

- 13 If the company intends to buy back shares if conditions are met - those conditions

N/A

Employee share scheme buy-back

- 14 Number of shares proposed to be bought back

825,000

- 15 Price to be offered for shares

Range from \$1.58 to \$3.22 per share

Selective buy-back

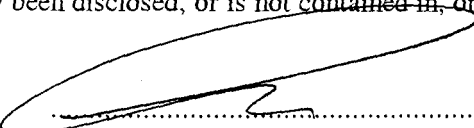
- | | | |
|----|--|-----|
| 16 | Name of person or description of class of person whose shares are proposed to be bought back | N/A |
| 17 | Number of shares proposed to be bought back | N/A |
| 18 | Price to be offered for shares | N/A |

Equal access scheme

- | | | |
|----|---|-----|
| 19 | Percentage of shares proposed to be bought back | N/A |
| 20 | Total number of shares proposed to be bought back if all offers are accepted | N/A |
| 21 | Price to be offered for shares | N/A |
| 22 | *Record date for participation in offer
<small>Cross reference: Appendix 7A, clause 9.</small> | N/A |

Compliance statement

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.
2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here: 

Date: 29 May 2003

Company Secretary

Print name: S L Driscoll

== == == == ==

ASIC registered agent number

281 page 1/2 15 July 2001

lodging party or agent name R COSENTINO

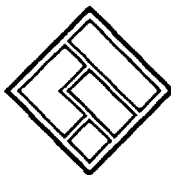
office, level, building name or PO Box no.

street number & name 206 BOURKE STREETsuburb/city MELBOURNEstate/territory VICpostcode 3000telephone (03) 9667 6534facsimile (03) 9653 1931

DX number

suburb/city

ASS.	☐	REQ. A	☐
CASH.	☐	REQ. P	☐
PROC.	☐		



Australian Securities & Investments Commission

Notice of

intention to carry out a share buy-backform **281**

Corporations Act 2001

257F(2)(b)

Company name VILLAGE ROADSHOW LIMITEDA.C.N. 010 672 054**Type of share buy-back**

tick the appropriate box

Buy back details

fill in details for the type of buy back selected

When is this form required
☒ **Employee share scheme**
within 10/12 limit

 proposed date for buy back agreement to be entered into
on or about 17 / 06 / 2003

always required

☐ **Employee share scheme**
over 10/12 limit

 proposed date for buy back agreement to be entered into
on or about / / AND the resolution to approve
the buy back is proposed to be passed on or about / /

not always required, see note 2

☐ **On market**
within 10/12 limit

 period of buy back / / to / /

always required

☐ **On market**
over 10/12 limit

 period of buy back / / to / / AND
the resolution to approve the buy back is proposed to be passed
on or about / /

not always required, see note 2

☐ **Equal access buy back**
within 10/12 limit

 proposed date for buy back agreement to be entered into
on or about / /

not always required, see note 2

☐ **Equal access buy back**
over 10/12 limit

 proposed date for buy back agreement to be entered into
on or about / / AND the resolution to approve
the buy back is proposed to be passed on or about / /

not always required, see note 2

☐ **Selective buy back**

 proposed date for buy back agreement to be entered into
on or about / / AND the resolution to approve
the buy back is proposed to be passed on or about / /

not always required, see note 2

Notes

- If required, a form 281 must be lodged at least 14 days before;
 - if the buy-back agreement is conditional on the passing of a resolution, the resolution is passed; or
 - if it is not - the agreement is entered into (s. 257F).
- A form 281 must be used in the case of a employee share scheme over the 10/12 limit, an on market buy-back over the 10/12 limit, an equal access scheme or a selective buy-back only if:
 - * the company intends to give short (less than 14 days) notice of a meeting to approve the buy back and lodge the notice of meeting (with a form 280) less than 14 days before the relevant date; and
 - * in the case of an equal access or a selective buy back, if the company lodges the documents referred to in s. 257E less than 14 days before the relevant date.

For the purposes of Note 2 "relevant date" means:

- * if the buy-back agreement is conditional on the passing of a resolution, the resolution is passed; or

Signature

I certify that information in this form is true and correct and the attached documents marked () are true copies.

print name **SHAUN L DRISCOLL**

capacity **SECRETARY**

sign here

date **29 / 05 / 03**

Small Business (less than 20 employees), please provide an estimate of the time taken to complete this form

Include

- The time actually spent reading the instructions, working on the question and obtaining the information
- The time spent by all employees in collecting and providing this information

hrs mins

BUY-BACK PROCEDURE - GENERAL Section 257B

The following table specifies the steps required for, and the sections (and forms) that apply to, the different types of buy-back.

Procedures (and sections applied)	Minimum holding	Employee share scheme		On-Market		Equal access scheme		Selective buy-back
		within 10/12 limit	over 10/12 limit	within 10/12 limit	over 10/12 limit	within 10/12 limit	over 10/12 limit	
Ordinary resolution [257C]			YES		YES		YES	
Special/unanimous resolution [257D]								YES
Lodge offer documents with ASC [257E]						YES	YES	YES
14 days notice [257F]		YES	YES	YES	YES	YES	YES	YES
Disclose relevant information when offer made [257G]						YES	YES	YES
Cancel shares [257H]	YES	YES	YES	YES	YES	YES	YES	YES
Notify cancellation to ASC [254Y]	YES	YES	YES	YES	YES	YES	YES	YES
FORM 280	NO	NO	YES	NO	YES	YES	YES	YES
FORM 281	NO	YES	see note 2	YES	see note 2	see note 2	see note 2	see note 2

NOTE 1: Subsections (2) and (3) of Section 257B explain what an 'equal access scheme' is. The 10/12 limit is the 10% in 12 months limit laid down in subsections (4) and (5). Subsections (6) & (7) of this section explain what an 'on-market buy-back' is. See section 9 for definitions of 'minimum holding buy-back', 'employee share scheme buy-back' and 'selective buy-back'.

NOTE 2: A form 281 must be used in the case of a employee share scheme over the 10/12 limit, an on market buy-back over the 10/12 limit, an equal access scheme or a selective buy-back only if:

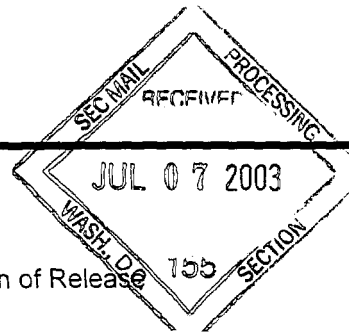
- * the company intends to give short (less than 14 days) notice of a meeting to approve the buy back and lodge the notice of meeting (with a form 280) less than 14 days before the relevant date; and
- * in the case of an equal access or a selective buy back, if the company lodges the documents referred to in S. 257E less than 14 days before the relevant date.

For the purposes of note 2, "relevant date" means:

- * if the buy-back agreement is conditional on the passing of a resolution, the resolution is passed; or
- * if it is not, the agreement is entered into (S. 257E).

Shaun Driscoll

From: ASX.Online@asx.com.au
Sent: 30 May 2003 12:00
To: Shaun Driscoll
Subject: VRL - ASX Online e-Lodgement - Confirmation of Release



57003.pdf (127 KB)

ASX confirms the release to the market of Doc ID: 57003 as follows:
Release Time: 30-May-2003 12:00:03
ASX Code: VRL
File Name: 57003.pdf
Your Announcement Title: Employee Share Plan Buy-Back



VILLAGE ROADSHOW LIMITED

Web Site: www.villageroadshow.com.au

30 May 2003

Employee Share Plan Buy-Back

Further to the lodgement of yesterday's ASIC form 281 and Appendix 3C announcement regarding the Buy-back of A Class Preference shares under the Company's Employee Share Plan ("ESP"), Village Roadshow wishes to clarify that the shares the subject of the announcement are those held by executives who are no longer employed by the Company.

Under the terms of the ESP, as approved by shareholders, these shares are to be bought back following termination of an employee's employment with the Company.

When the shares are issued under the ESP the issue price is booked to the Company's reserves. When the shares are then subsequently bought back in the circumstances described above, this issue price of these ESP shares is reversed hence there is no financial impact on the Company.



VILLAGE ROADSHOW LIMITED

Web Site: www.villageroadshow.com.au



Manager Companies
Australian Stock Exchange Limited
Level 4/20 Bridge Street
Sydney NSW 2000

BY FACSIMILE : 1900 999 279

3 June 2003

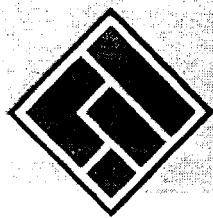
Dear Sir/Madam,

ASIC enquiry on Preference share Dividends

ASIC announcement dated 2 June 2003 is attached.

Yours sincerely,

Shaun Driscoll
Co Company Secretary



ASIC

Australian Securities & Investments Commission

Media and information releases

03-173 ASIC concludes enquiries into Village Roadshow

Monday 2 June 2003

The Australian Securities and Investments Commission (ASIC) today announced the conclusion of its enquiries into the suspension of preference share dividends by Village Roadshow Limited (Village Roadshow).

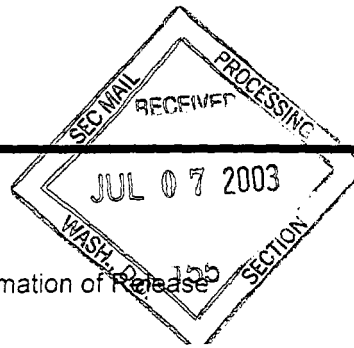
ASIC found that the decision by the board of Village Roadshow to suspend preference share dividends was permitted under the constitution of the company. ASIC's findings are supported by advice from senior counsel.

ASIC considers that in future, issuers of preference share prospectuses should comprehensively disclose any risk of the suspension of dividends.

Date Printed 2 June 2003
ASIC Website www.asic.gov.au

Shaun Driscoll

From: ASX.Online@asx.com.au
Sent: 17 June 2003 5:40
To: Shaun Driscoll
Subject: VRL - ASX Online e-Lodgement - Confirmation of Release



59636.pdf (1 MB)

ASX confirms the release to the market of Doc ID: 59636 as follows:
Release Time: 17-Jun-2003 17:39:41
ASX Code: VRL
File Name: 59636.pdf
Your Announcement Title: Change of Director s Interest Notice x 3

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	VILLAGE ROADSHOW LIMITED
ABN	43 010 672 054

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	ROBERT GEORGE KIRBY
Date of last notice	17 MARCH 2003

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.

Direct or indirect interest	SEE ATTACHED
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	10 JUNE 2003 TO 12 JUNE 2003
No. of securities held prior to change	
Class	
Number acquired	
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	
No. of securities held after change	
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	

Appendix 3Y
Change of Director's Interest Notice

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.

Detail of contract	SEE ATTACHED
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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

of Director: ROBERT GEORGE KIRBY
 of Company: VILLAGE ROADSHOW LIMITED
 and Type of Security: ORDINARY SHARES

TORS INTERESTS IN SECURITIES

Name of Registered Holding	Opening Balance/ Change in Holdings	Number of Securities Held after Change	Date	Value Received/ Consideration Paid Per Share	Description
by	1,000	1,000			
oad Pty Ltd	100,000	100,000			Director and shareholder of Wathroad Pty Ltd
: Roadshow Corporation Ltd	111,819,817	111,819,817			Director and shareholder of Village Roadshow Corporation Ltd
L		111,920,817			

TORS INTERESTS IN CONTRACTS FOR SHARES

Name of Registered Holding	Opening Balance/ Change in Holdings	Number of Securities Held after Change	Date	Value/ Consideration Per Share	Detail of Contract and Nature of Interest
erra Theatres Ltd	6,544,167	6,544,167			Pre-emption rights over the sale of shares
L		6,544,167			

of Director: ROBERT GEORGE KIRBY
 of Company: VILLAGE ROADSHOW LIMITED
 and Type of Security: A CLASS PREFERENCE SHARES

STORS INTERESTS IN SECURITIES

Name of Registered Holding	Opening Balance/ Change in Holdings	Number of Securities Held after Change	Date	Value Received/ Consideration Paid Per Share	Description
Kirby	167	167			
Wathroad Pty Ltd	100,000	100,000			Director and shareholder of Wathroad Pty Ltd
Village Roadshow Corporation Ltd	6,906	6,906			Director and shareholder of Village Roadshow Corporation Ltd
First Gatoom Pty Ltd	300,000	300,000			Director of First Gatoom Pty Ltd and unitholder of Kirby Capital Growth Trust
TOTAL		407,073			

STORS INTERESTS IN CONTRACTS FOR SHARES

Name of Registered Holding	Opening Balance/ Change in Holdings	Number of Securities Held after Change	Date	Value/ Consideration Per Share	Detail of Contract and Nature of Interest
TOTAL		0			

of Director: ROBERT GEORGE KIRBY
 of Company: AUSTERO GROUP LIMITED
 and Type of Security: ORDINARY SHARES

STORS INTERESTS IN SECURITIES

Name of Registered Holding	Opening Balance/ Change in Holdings	Number of Securities Held after Change	Date	Value Received/ Consideration Paid Per Share	Description
Roadshow Limited	240,625,094	240,625,094			Director and shareholder of Village Roadshow Ltd
Holdings Pty Ltd	10,937,500	10,937,500			Wholly owned subsidiary of Village Roadshow Ltd.
TOTAL		251,562,594			

STORS INTERESTS IN CONTRACTS FOR SHARES

Name of Registered Holding	Opening Balance/ Change in Holdings	Number of Securities Held after Change	Date	Value/ Consideration Per Share	Detail of Contract and Nature of Interest
TOTAL		0			

of Director: ROBERT GEORGE KIRBY
of Company: VILLAGE ROADSHOW CORPORATION LIMITED
and Type of Security: ORDINARY SHARES

CTORS INTERESTS IN SECURITIES

Name of Registered Holding	Opening Balance/ Change in Holdings	Number of Securities Held after Change	Date	Value Received/ Consideration Paid Per Share	Description
Kirby	250	250			Held beneficially for Positive Investments Pty Ltd
Investment Co. Pty Ltd	2,380,645	2,380,645			Wholly owned subsidiary of Positive Investments Pty Ltd
Positive Investments Pty Ltd	4,490,662				Director and shareholder of Positive Investments Pty Ltd
	1,510 2,199	4,494,371	10-Jun-03 11-Jun-03	\$26.00 \$26.00	
Positive Investments Pty Ltd *	0 2,940	2,940	12-Jun-03	\$26.00	* Compulsory acquisition notice served on various minority shareholders by Positive Investments Pty Ltd, a company in which R.G. Kirby is a director and shareholder
Kirby	250	250			Held beneficially for Positive Investments Pty Ltd
/ Burke	250	250			Held beneficially for Positive Investments Pty Ltd
TOTAL		6,878,706			

ECTORS INTERESTS IN CONTRACTS FOR SHARES

Name of Registered Holding	Opening Balance/ Change in Holdings	Number of Securities Held after Change	Date	Value/ Consideration Per Share	Detail of Contract and Nature of Interest
TOTAL		0			

of Director: ROBERT GEORGE KIRBY
of Company: VILLAGE ROADSHOW CORPORATION LIMITED
and Type of Security: PREFERENCE SHARES

STORS INTERESTS IN SECURITIES

Name of Registered Holding	Opening Balance/ Change in Holdings	Number of Securities Held after Change	Date	Value Received/ Consideration Paid Per Share	Description
Investments Pty Ltd	39,206	39,206			Director and shareholder of Positive Investments Pty Ltd
Investments Pty Ltd *	0 2,766	2,766	12-Jun-03	\$1.20	* Compulsory acquisition notice served on various minority shareholders by Positive Investments Pty Ltd, a company in which R.G. Kirby is a director and shareholder.
		41,972			

STORS INTERESTS IN CONTRACTS FOR SHARES

Name of Registered Holding	Opening Balance/ Change in Holdings	Number of Securities Held after Change	Date	Value/ Consideration Per Share	Detail of Contract and Nature of Interest
		0			

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	VILLAGE ROADSHOW LIMITED
ABN	43 010 672 054

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	JOHN ROSS KIRBY
Date of last notice	17 MARCH 2003

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.

Direct or indirect interest	SEE ATTACHED
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	10 JUNE 2003 TO 12 JUNE 2003
No. of securities held prior to change	
Class	
Number acquired	
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	
No. of securities held after change	
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	

Appendix 3Y
Change of Director's Interest Notice

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.

Detail of contract	SEE ATTACHED
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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

STORS INTERESTS IN SECURITIES

Name of Registered Holding	Opening Balance/ Change in Holdings	Number of Securities Held after Change	Date	Value Received/ Consideration Paid Per Share	Description
Roadshow Corporation Ltd	111,819,817	111,819,817			Director and shareholder of Village Roadshow Corporation Ltd
AL		111,819,817			

CTORS INTERESTS IN CONTRACTS FOR SHARES

Name of Registered Holding	Opening Balance/ Change in Holdings	Number of Securities Held after Change	Date	Value/ Consideration Per Share	Detail of Contract and Nature of Interest
erra Theatres Ltd	6,544,167	6,544,167			Pre-emption rights over the sale of shares
AL		6,544,167			

of Director: JOHN ROSS KIRBY
 of Company: VILLAGE ROADSHOW LIMITED
 and Type of Security: A CLASS PREFERENCE SHARES

STORS INTERESTS IN SECURITIES

Name of Registered Holding	Opening Balance/ Change in Holdings	Number of Securities Held after Change	Date	Value Received/ Consideration Paid Per Share	Description
Village Roadshow Corporation Ltd	6,906	6,906			Director and shareholder of Village Roadshow Corporation Ltd
Gatoom Pty Ltd	300,000	300,000			Director of First Gatoom Pty Ltd and unitholder of Kirby Capital Growth Trust
AL		306,906			

STORS INTERESTS IN CONTRACTS FOR SHARES

Name of Registered Holding	Opening Balance/ Change in Holdings	Number of Securities Held after Change	Date	Value/ Consideration Per Share	Detail of Contract and Nature of Interest
AL		0			

f Director: JOHN ROSS KIRBY
 f Company: AUSTERO GROUP LIMITED
 nd Type of Security: ORDINARY SHARES

TORS INTERESTS IN SECURITIES

me of Registered Holding	Opening Balance/ Change in Holdings	Number of Securities Held after Change	Date	Value Received/ Consideration Paid Per Share	Description
Roadshow Limited	240,625,094	240,625,094			Director and Shareholder of Village Roadshow Ltd
oldings Pty Ltd	10,937,500	10,937,500			Wholly owned subsidiary of Village Roadshow Ltd.
		251,562,594			

TORS INTERESTS IN CONTRACTS FOR SHARES

ame of Registered Holding	Opening Balance/ Change in Holdings	Number of Securities Held after Change	Date	Value/ Consideration Per Share	Detail of Contract and Nature of Interest
		0			

ECTORS INTERESTS IN SECURITIES

Name of Registered Holding	Opening Balance/ Change in Holdings	Number of Securities Held after Change	Date	Value Received/ Consideration Paid Per Share	Description
Kirby	250	250			Held beneficially for Positive Investments Pty Ltd
Investment Co. Pty Ltd	2,380,645	2,380,645			Wholly owned subsidiary of Positive Investments Pty Ltd
Positive Investments Pty Ltd	4,490,662				Director and shareholder of Positive Investments Pty Ltd
	1,510		10-Jun-03	\$26.00	
	2,199	4,494,371	11-Jun-03	\$26.00	
Positive Investments Pty Ltd *	0				Compulsory acquisition notice served on various minority shareholders by Positive Investments Pty Ltd, a company in which J.R. Kirby is a director and shareholder.
	2,940	2,940	12-Jun-03	\$26.00	
Kirby	250	250			Held beneficially for Positive Investments Pty Ltd
W Burke	250	250			Held beneficially for Positive Investments Pty Ltd
TOTAL		6,878,706			

ECTORS INTERESTS IN CONTRACTS FOR SHARES

Name of Registered Holding	Opening Balance/ Change in Holdings	Number of Securities Held after Change	Date	Value/ Consideration Per Share	Detail of Contract and Nature of Interest
TOTAL	0	0			

of Director: JOHN ROSS KIRBY
of Company: VILLAGE ROADSHOW CORPORATION LIMITED
of and Type of Security: PREFERENCE SHARES

CTORS INTERESTS IN SECURITIES

Name of Registered Holding	Opening Balance/ Change in Holdings	Number of Securities Held after Change	Date	Value Received/ Consideration Paid Per Share	Description
ve Investments Pty Ltd	39,206	39,206			Director and shareholder of Positive Investments Pty Ltd
ive Investments Pty Ltd *	0 2,766	2,766	12-Jun-03	\$1.20	Compulsory acquisition notice served on various minority shareholders by Positive Investments Pty Ltd, a company in which J.R. Kirby is a director and shareholder.
AL		41,972			

ECTORS INTERESTS IN CONTRACTS FOR SHARES

Name of Registered Holding	Opening Balance/ Change in Holdings	Number of Securities Held after Change	Date	Value/ Consideration Per Share	Detail of Contract and Nature of Interest
AL		0			

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	VILLAGE ROADSHOW LIMITED
ABN	43 010 672 054

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	GRAHAM WILLIAM BURKE
Date of last notice	17 MARCH 2003

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.

Direct or indirect interest	SEE ATTACHED
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	10 MARCH 2003 TO 12 MARCH 2003
No. of securities held prior to change	
Class	
Number acquired	
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	
No. of securities held after change	
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	

Appendix 3Y
Change of Director's Interest Notice

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.

Detail of contract	SEE ATTACHED
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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

e of Director: GRAHAM WILLIAM BURKE
 e of Company: VILLAGE ROADSHOW LIMITED
 e and Type of Security: ORDINARY SHARES

FACTORS INTERESTS IN SECURITIES

Name of Registered Holding	Opening Balance/ Change in Holdings	Number of Securities Held after Change	Date	Value Received/ Consideration Paid Per Share	Description
Burke	2,400	2,400			
ge Roadshow Corporation Ltd	111,819,817	111,819,817			Director and shareholder of Village Roadshow Corporation Ltd
TOTAL		111,822,217			

FACTORS INTERESTS IN CONTRACTS FOR SHARES

Name of Registered Holding	Opening Balance/ Change in Holdings	Number of Securities Held after Change	Date	Value/ Consideration Per Share	Detail of Contract and Nature of Interest
iberra Theatres Ltd	6,544,167	6,544,167			Pre-emption rights over the sale of shares
TOTAL		6,544,167			

FACTORS INTERESTS IN OPTIONS OVER SECURITIES

Name of Registered Holding	Opening Balance/ Change in Holdings	Number of Options Over Securities Held after Change	Date	Exercise Price	Description
V Burke	2,000,000	2,000,000		\$3.00	Expiring 30-Nov-07
V Burke	2,000,000	2,000,000		\$4.00	Expiring 30-Nov-07
V Burke	2,000,000	2,000,000		\$5.00	Expiring 30-Nov-07
TOTAL		6,000,000			

e of Director: GRAHAM WILLIAM BURKE
 e of Company: VILLAGE ROADSHOW LIMITED
 e and Type of Security: A CLASS PREFERENCE SHARES

ECTORS INTERESTS IN SECURITIES

Name of Registered Holding	Opening Balance/ Change in Holdings	Number of Securities Held after Change	Date	Value Received/ Consideration Paid Per Share	Description
Burke	1,390,400	1,390,400			
ge Roadshow Corporation Ltd	6,906	6,906			Director and shareholder of Village Roadshow Corporation Ltd
TOTAL		1,397,306			

ECTORS INTERESTS IN CONTRACTS FOR SHARES

Name of Registered Holding	Opening Balance/ Change in Holdings	Number of Securities Held after Change	Date	Value/ Consideration Per Share	Detail of Contract and Nature of Interest
TOTAL		0			

ie of Director: GRAHAM WILLIAM BURKE
 ie of Company: AUSTERO GROUP LIMITED
 ie and Type of Security: ORDINARY SHARES

ECTORS INTERESTS IN SECURITIES

Name of Registered Holding	Opening Balance/ Change in Holdings	Number of Securities Held after Change	Date	Value Received/ Consideration Paid Per Share	Description
ge Roadshow Limited	240,625,094	240,625,094			Director and shareholder of Village Roadshow Ltd
Holdings Pty Ltd	10,937,500	10,937,500			Wholly owned subsidiary of Village Roadshow Ltd
TOTAL		251,562,594			

ECTORS INTERESTS IN CONTRACTS FOR SHARES

Name of Registered Holding	Opening Balance/ Change in Holdings	Number of Securities Held after Change	Date	Value/ Consideration Per Share	Detail of Contract and Nature of Interest
TOTAL		0			

DIRECTORS INTERESTS IN SECURITIES

Name of Registered Holding	Opening Balance/ Change in Holdings	Number of Securities Held after Change	Date	Value Received/ Consideration Paid Per Share	Description
G W Burke	250	250			Held beneficially for Positive Investments Pty Ltd
Investment Co. Pty Ltd	2,380,645	2,380,645			Wholly owned subsidiary of Positive Investments Pty Ltd
Positive Investments Pty Ltd	4,490,662				Director and shareholder of Positive Investments Pty Ltd
	1,510 2,199	4,494,371	10-Jun-03 11-Jun-03	\$26.00 \$26.00	
Positive Investments Pty Ltd *	0 2,940	2,940	12-Jun-03	\$26.00	*Compulsory acquisition notice served on various minority shareholders by Positive Investments Pty Ltd, a company in which G.W. Burke is a director and shareholder
Kirby	250	250			Held beneficially for Positive Investments Pty Ltd
Mr Kirby	250	250			Held beneficially for Positive Investments Pty Ltd
Alexander	250	250			Held beneficially for G W Burke
TOTAL		6,878,956			

DIRECTORS INTERESTS IN CONTRACTS FOR SHARES

Name of Registered Holding	Opening Balance/ Change in Holdings	Number of Securities Held after Change	Date	Value/ Consideration Per Share	Detail of Contract and Nature of Interest
TOTAL		0			

Name of Director: GRAHAM WILLIAM BURKE
 Name of Company: VILLAGE ROADSHOW CORPORATION LIMITED
 Name and Type of Security: PREFERENCE SHARES

DIRECTORS INTERESTS IN SECURITIES

Name of Registered Holding	Opening Balance/ Change in Holdings	Number of Securities Held after Change	Date	Value Received/ Consideration Paid Per Share	Description
Positive Investments Pty Ltd	39,206	39,206			Director and shareholder of Positive Investments Pty Ltd
Positive Investments Pty Ltd *	0 2,766	2,766	12-Jun-03	\$1.20	*Compulsory acquisition notice served on various minority shareholders by Positive Investments Pty Ltd, a company in which G.W. Burke is a director and shareholder
TOTAL		41,972			

DIRECTORS INTERESTS IN CONTRACTS FOR SHARES

Name of Registered Holding	Opening Balance/ Change in Holdings	Number of Securities Held after Change	Date	Value/ Consideration Per Share	Detail of Contract and Nature of Interest
TOTAL		0			

Shaun Driscoll

From: ASX.Online@asx.com.au
Sent: 17 June 2003 5:59
To: Shaun Driscoll
Subject: VRL - ASX Online e-Lodgement - Confirmation of Release



59640.pdf (244 KB)

ASX confirms the release to the market of Doc ID: 59640 as follows:
Release Time: 17-Jun-2003 17:58:53
ASX Code: VRL
File Name: 59640.pdf
Your Announcement Title: Daily Share & Final Share Buy-Back Notice

Appendix 3E

Daily share buy-back notice (except minimum holding buy-back and selective buy-back)

Information and documents given to ASX become ASX's property and may be made public.

Introduced 1/9/99. Origin: rule 3.6, Appendix 7C. Amended 30/9/2001.

Name of entity

Village Roadshow Limited

ABN

43 010 672 054

We (the entity) give ASX the following information.

Information about buy-back

1 Type of buy-back

Employee Share Scheme Within 10/12 Limit

2 Date Appendix 3C was given to
ASX

29 May 2003

**Total of all shares bought back, or in relation to which acceptances have
been received, before, and on, previous day**

Before previous day

Previous day

3 Number of shares bought back or
if buy-back is an equal access
scheme, in relation to which
acceptances have been received

825,000 A Class
Preference shares

4 Total consideration paid or
payable for the shares

\$1,827,500

Appendix 3E
Daily share buy-back notice

	Before previous day	Previous day
5 If buy-back is an on-market buy-back	highest price paid: date: lowest price paid: date:	highest price paid: lowest price paid: highest price allowed under rule 7.33:

Participation by directors

6 Deleted 30/9/2001.

--

How many shares may still be bought back?

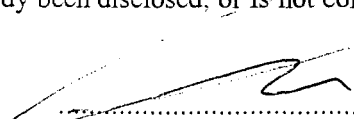
7 If the company has disclosed an intention to buy back a maximum number of shares - the remaining number of shares to be bought back

Nil

Compliance statement

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.
2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here:


.....
Company Secretary

Date: 17 June 2003

Print name:

Shaun L Driscoll

== == == == ==

Appendix 3F

Final share buy-back notice (*except* minimum holding buy-back)

Introduced 1/9/99. Origin: Appendices 7D and 7E. Amended 30/9/2001.

Information and documents given to ASX become ASX's property and may be made public.

Name of entity

ABN

Village Roadshow Limited

43 010 672 054

We (the entity) give ASX the following information.

Description of buy-back

1 Type of buy-back

Employee Share Scheme Within 10/12 Limit

Details of all shares bought back

2 Number of shares bought back

825,000 A Class Preference Shares.

3 Total consideration paid or payable
for the shares

\$1,827,500

4 If buy-back is an on-market buy-
back - highest and lowest price paid

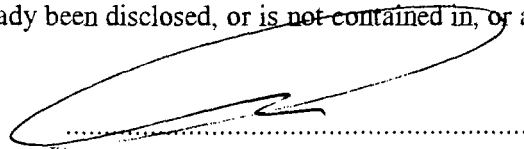
highest price:
date:

lowest price:
date:

Compliance statement

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.
2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is ~~not contained in~~, or attached to, this form.

Sign here:



Company Secretary

Date: 17 June 2003.

Print name:

Shaun L Driscoll

== == == == ==

Shaun Driscoll

From: ASX.Online@asx.com.au
Sent: 18 June 2003 9:53
To: Shaun Driscoll
Subject: VRL - ASX Online e-Lodgement - Confirmation of Release



59695.pdf (64 KB)

ASX confirms the release to the market of Doc ID: 59695 as follows:
Release Time: 18-Jun-2003 09:52:02
ASX Code: VRL
File Name: 59695.pdf
Your Announcement Title: Notice of share cancellation - Form 284

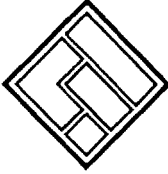
lodging party or agent name R COSENTINO

office, level, building name or PO Box no. _____

street number & name 206 BOURKE STREETsuburb/city MELBOURNEstate/territory VICpostcode 3000telephone (03) 9667 6534facsimile (03) 9653 1931

DX number _____

suburb/city _____

ASS ☐
CASH. ☐
PROC. ☐ REQ-A ☐
REQ-P ☐

Australian Securities & Investments Commission

Notification of
share cancellationform **284**

Corporations Act 2001

**254Y, 254J, 256A - 256E, 257H(3), 258D,
258E(2) & (3)**Company name VILLAGE ROADSHOW LIMITEDACN 010 672 054**Shares cancelled under which provision**

(tick box applicable)

☐ S.254J

Redeemable preference shares

☐ redeemed out of profits☐ redeemed out of proceeds of a fresh issue of shares☐ S.256A-S.256E

Capital reduction

☒ ss.257H(3)

Shares a company has bought back

☐ S.258D

Forfeited shares

☐ ss.258E(2) & (3)

Shares returned to a company

☐ under section 651C, 724(2), 737, or 738☐ under section 1325A (court order)other, give sect'n ref ☐ _____

(description) _____

Details of shares cancelled

Number of Shares	Class of Shares	Consideration Paid (total)
825,000	A CLASS PREFERENCE	\$1,827,500

Date of registration of cancellation 17 / 06 / 2003 or period of cancellation from / / to / / Small Business (less than 20 employees),
please provide an estimate of the time taken
to complete this form**Signature**

I certify that the information on this form is true and correct.

print name SHAUN L DRISCOLLcapacity SECRETARYsign here date 18 / 6 / 03**Include**The time actually spent reading the
instructions, working on the question
and obtaining the informationThe time spent by all employees in
collecting and providing this
information

hrs

mins