

Lend Lease Corporation  
Limited

ABN 32 000 226 228

Level 4  
30 The Bond  
30 Hickson Road  
Millers Point NSW 2000  
Australia

Telephone  
(612) 9236 6111

Facsimile  
(612) 9252 2192

[www.lendlease.com](http://www.lendlease.com)

12 January 2005

Securities and Exchange Commission  
450 Fifth Street, NW  
Washington DC 20  
U S A



05005277

Attention: Filing Cler

Dear Sir

**Re: Company: Lend Lease Corporation Limited**  
**File No: 82 - 3498**

SUPPL

Pursuant to Rule 12g3-2(b) of the Securities Exchange Act of 1934, the following documents are submitted in respect of the above registration:

Date	Documents
12 January 2005	Announcement to Australian Stock Exchange Appendix 3Y – Change of Director's Interest – A Chamberlain

Yours faithfully

*S. Sharpe*

**S J Sharpe**  
Company Secretary

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FINANCIAL

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12 January 2005

The Manager  
Companies Section  
Australian Stock Exchange Limited

The Manager  
Companies Section  
New Zealand Exchange Limited

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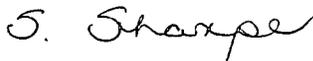
Pages: Three (3) pages

Dear Sir

**Re: Stock Exchange Announcement  
Appendix 3Y – Change of Director's Interest Notice**

Please find attached Appendix 3Y (Change of Director's Interest Notice) for Mr A Chamberlain in relation to the purchase of 1,000 shares.

Yours faithfully



**S J SHARPE**  
Company Secretary

# 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.

<b>Name of entity</b>	LEND LEASE CORPORATION LIMITED
<b>ABN</b>	32 000 226 228

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>	ADRIAN CHAMBERLAIN
<b>Date of last notice</b>	20 DECEMBER 2004

### 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.

<b>Direct or indirect interest</b>	DIRECT
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	31 DECEMBER 2004
<b>No. of securities held prior to change</b>	NIL
<b>Class</b>	ORDINARY SHARES
<b>Number acquired</b>	1,000
<b>Number disposed</b>	NIL
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$13.22 PER SHARE
<b>No. of securities held after change</b>	1,000
<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	ON-MARKET TRADE

+ See chapter 19 for defined terms.

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

+ See chapter 19 for defined terms.