

FOSTER'S GROUP LIMITED
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ABN 49 007 620 886

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OFFICE OF INTERNATIONAL
CORPORATE FINANCE



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ASX RELEASE

Foster's Brewing

The following release was made to the
Australian Stock Exchange Limited today

SUPPL

"Appendix 3Y – Change of Director's Interest Notice"

Released: 21 April 2006

Pages: 3
(including this page)

✓ PROCESSED

APR 25 2006

THOMSON
FINANCIAL

FILE NO: 082-01711

If you would prefer to receive this notification by email please reply to
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Jane Dowsev 4/24

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	David Alexander Crawford
Date of last notice	5 April 2006

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	Direct	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	David Alexander Crawford	Melpeat Pty Ltd
Date of change	19 April 2006	19 April 2006
No. of securities held prior to change	213	20,555
Class	Ordinary Shares	Ordinary Shares
Number acquired	Nil	270
Number disposed	213	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$5.69 per share	\$5.69 per share
No. of securities held after change	Nil	20,825
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>	Off-market transfer	Off-market transfer

+ See chapter 19 for defined terms.

11/3/2002

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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	N/A
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 – 21 April 2006

+ See chapter 19 for defined terms.