

**FOSTER'S**  
GROUP

Inspiring Global Enjoyment



06013554

# ASX RELEASE SUPPL

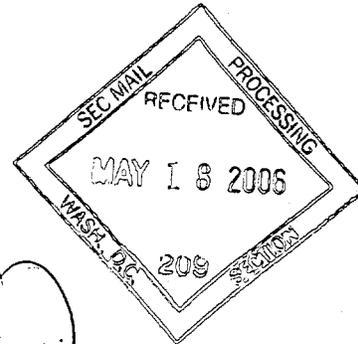
The following release was made to the  
Australian Stock Exchange Limited today:

*Foster's Brewing Group*

“Appendix 3Y – Change of Director’s Interest Notice”

Released: 21 April 2006

Pages: 3  
(including this page)



PROCESSED

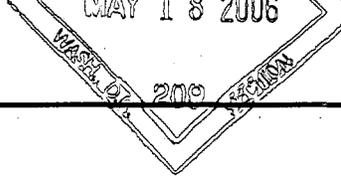
MAY 23 2006 FILE NO: 082-01711

THOMSON  
FINANCIAL



*Jul 5/19*

If you would prefer to receive this notification by email please reply to  
[jane.dowsey@fostersgroup.com](mailto:jane.dowsey@fostersgroup.com) or  
Ph: +61 3 9633 2105



# 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>	Foster's Group Limited
<b>ABN</b>	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.

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

+ 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>	
<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 – 21 April 2006

---

+ See chapter 19 for defined terms.