

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.

|                       |                               |
|-----------------------|-------------------------------|
| <b>Name of entity</b> | <b>Wide Bay Australia Ltd</b> |
| <b>ABN</b>            | <b>40 087 652 060</b>         |

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>    | John Harrap Fell |
| <b>Date of last notice</b> | 05/12/06         |

### 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*

|  |                        |
|--|------------------------|
| <b>Direct or indirect interest</b>   | Direct to Indirect     |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | 50% Control in Company |
| <b>Date of change</b>  | 20/12/06               |
| <b>No. of securities held prior to change</b>  | 375,872                |
| <b>Class</b>   | ORD                    |
| <b>Number acquired</b>   | 6810                   |
| <b>Number disposed</b>   | 6810                   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation  | NIL                    |
| <b>No. of securities held after change</b>   | 393,826                |

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

|  |                         |
|--|-------------------------|
| <p><b>Nature of change</b><br/>         Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p> | <p>Off Market Trade</p> |
|--|-------------------------|

**Part 2 – Change of director's interests in contracts**

|   |  |
|---|--|
| <p><b>Detail of contract</b></p>  |  |
| <p><b>Nature of interest</b></p>  |  |
| <p><b>Name of registered holder<br/>(if issued securities)</b></p>  |  |
| <p><b>Date of change</b></p>  |  |
| <p><b>No. and class of securities to which interest related prior to change</b><br/>         Note: Details are only required for a contract in relation to which the interest has changed</p> |  |
| <p><b>Interest acquired</b></p>   |  |
| <p><b>Interest disposed</b></p>   |  |
| <p><b>Value/Consideration</b><br/>         Note: If consideration is non-cash, provide details and an estimated valuation</p>   |  |
| <p><b>Interest after change</b></p>   |  |

---

+ See chapter 19 for defined terms.