

# 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>	Solco Ltd
<b>ABN</b>	27 084 656 691

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>	Duncan Stone
<b>Date of last notice</b>	30 May 2005

### 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
<b>Date of change</b>	a) 02/03/2006 b) 07/03/2006
<b>No. of securities held prior to change</b>	1,000,000 Ordinary shares fully paid
<b>Class</b>	a) Ordinary shares fully paid b) Executive share options (not listed)
<b>Number Acquired</b>	a) 23,810 b) 400,000
<b>Value/Consideration</b>	a) \$5,000 b) Nil
<b>No. of securities held after change</b>	a) 1,023,810 Ordinary shares fully paid b) 400,000 executive share options (not listed)

+ See chapter 19 for defined terms.

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<p><b>Nature of change</b></p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>a) Participation in Share Purchase Plan</p> <p>b) Issue of executive options as part of Mr. Stone's remuneration package, as approved by shareholders at the company's 2005 Annual General Meeting.</p> <ul style="list-style-type: none"> <li>- 200,000 options expiring 30/06/06 ex 20c</li> <li>- 200,000 options expiring 30/06/06 ex 30c</li> </ul>
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**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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<p><b>No. and class of securities to which interest related prior to change</b></p> <p>Note: Details are only required for a contract in relation to which the interest has changed</p>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<p><b>Value/Consideration</b></p> <p>Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<b>Interest after change</b>	

+ See chapter 19 for defined terms.