



## Change of Director's Interest Notice

References Version 1, Operative 12/12/2002

Corporations Act, s.205G

### Change of Director's Interest Notice

*Information and documents given to BSX become the property of BSX and may be made public.*

<b>Name of entity</b> CAPILANO HONEY LIMITED
<b>ABN</b> 55 009 686 435

We (the entity) give BSX the following information under section 205G of the Corporations Act.

<b>Name of Director</b>	PHILLIP FRANCIS McHUGH
<b>Date of last notice</b>	18/06/04

#### Part 1 - Change of director's relevant interests in securities

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> <i>Note: Provide details of the circumstances giving rise to the relevant interest.</i>	N/A
<b>Date of change</b>	14 JULY 2004
<b>No. of securities held prior to change</b>	P F McHUGH IS A PARTNER IN A FAMILY PARTNERSHIP WHICH HOLDS 33,676 ORDINARY SHARES AND INDIVIDUALLY HOLDS 1,000 ORDINARY SHARES
<b>Class</b>	ORDINARY
<b>Number acquired</b>	ALL SHARES PREVIOUS HELD IN FAMILY PARTNERSHIP
<b>Number disposed</b>	NIL
<b>Value/Consideration</b> <i>Note: If consideration is non-cash, provide details and estimated valuation</i>	REARRANGEMENT OF FAMILY PARTNERSHIP.
<b>No. of securities held after change</b>	34,676 SHARES
<b>Nature of change</b> <i>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</i>	OFF MARKET TRADE



## Change of Director's Interest Notice

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

Note: In the case of a company, interests that 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>	
<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>	