

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	Rubicor Group Limited
ABN	74 110 913 365

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	Robert Aitken
Date of last notice	3 December 2009

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	RIA Super Pty Limited as trustee for the Aitken Superannuation Fund – Robert Aitken is a director and shareholder of the trustee and a beneficiary of the trust.
Date of change	11 December 2009
No. of securities held prior to change	1. Direct – 408,019 2. Indirect – 1,850,378
Class	Ordinary
Number acquired	1. Direct – Nil 2. Indirect – 200,000 (A) and 50,000 (B)
Number disposed	1. Direct – Nil 2. Indirect – Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$13,027.95 (A) <u>\$ 3,273.95 (B)</u> \$16,301.90
No. of securities held after change	1. Direct – 408,019 2. Indirect – 2,100,378
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade(s)

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	

+ See chapter 19 for defined terms.