

## 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>Morning Star Holdings (Australia) Limited</b>
<b>ABN</b>	<b>98 008 124 025</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>	Dean L Gallegos
<b>Date of last notice</b>	8 August 2007

#### Part 1 – Change of director's relevant interest

*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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest	Roscious Pty Ltd - a company in which I am a director and shareholder
<b>Date of Change</b>	17 August 2007
<b>No. of securities held prior to change</b>	A. 5,450,000 B. Nil
<b>Class</b>	A. Ordinary Shares B. DEOP options expiring on 31 May 2008 exercisable at \$0.07.
<b>Number acquired</b>	A. Nil B. 3,100,000
<b>Number disposed</b>	A. Nil B. Nil
<b>Value/Consideration</b> Note: If the value is non cash, provide details and estimated valuation	N/A
<b>No. of securities held after change</b>	A. 5,450,000 B. 3,100,000
<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.	Issue of DEOP options on performance hurdles being met.

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<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest	Deapen Superannuation Fund of which I am a trustee & beneficiary
<b>Date of Change</b>	N/A
<b>No. of securities held prior to change</b>	700,000
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	Nil
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If the value is non cash, provide details and estimated valuation	N/A
<b>No. of securities held after change</b>	700,000
<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.	N/A

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

<b>Detail of contract</b>	Not Applicable
<b>Nature of interest</b>	Not Applicable
<b>Name of registered holder (if issued securities)</b>	Not Applicable
<b>Date of Change</b>	Not Applicable
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	Not Applicable
<b>Interest acquired</b>	Not Applicable
<b>Interest disposed</b>	Not Applicable
<b>Value/Consideration</b> Note: If the value is non cash, provide details and estimated valuation	Not Applicable
<b>Interest after change</b>	Not Applicable

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>MORNING STAR HOLDINGS (AUSTRALIA) LIMITED</b>
<b>ABN</b>	<b>98 008 124 025</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>	David Barwick
<b>Date of last notice</b>	12 October 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Chivas Group Pty Ltd a company in which David Barwick is a director.
<b>Date of change</b>	17 August 2007
<b>No. of securities held prior to change</b>	A. 100,000 B. Nil
<b>Class</b>	A. Ordinary Shares B. DEOP options expiring on 31 May 2008
<b>Number acquired</b>	A. Nil B. 300,000
<b>Number disposed</b>	A. Nil B. Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/A
<b>No. of securities held after change</b>	A. 100,000 B. 300,000

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<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	Issue of DEOP options on performance hurdles being met.
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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>	Not applicable
<b>Nature of interest</b>	Not applicable
<b>Name of registered holder (if issued securities)</b>	Not applicable
<b>Date of change</b>	Not applicable
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	Not applicable
<b>Interest acquired</b>	Not applicable
<b>Interest disposed</b>	Not applicable
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
<b>Interest after change</b>	Not applicable

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>MORNING STAR HOLDINGS (AUSTRALIA) LIMITED</b>
<b>ABN</b>	<b>98 008 124 025</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>	Bruce David BURRELL
<b>Date of last notice</b>	7 February 2007

### **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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Vespasian Resources Corporation Pty Ltd a company in which Bruce Burrell is a director and shareholder.
<b>Date of change</b>	17 August 2007
<b>No. of securities held prior to change</b>	A. 50,000 B. Nil
<b>Class</b>	A. Ordinary Shares B. DEOP options expiring on 31 May 2008
<b>Number acquired</b>	A. Nil B. 300,000
<b>Number disposed</b>	A. Nil B. Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/A
<b>No. of securities held after change</b>	A. 50,000 B. 300,000

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<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	Issue of DEOP options on performance hurdles being met.
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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>	Not applicable
<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> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

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