

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	MORNING STAR HOLDINGS (AUSTRALIA) LIMITED
ABN	98 008 124 025

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	Bruce David BURRELL
Date of last notice	22 August 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <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.
Date of change	1 June 2008
No. of securities held prior to change	A. 50,000 B. 300,000
Class	A. Ordinary Shares B. DEOP options expiring on 31 May 2008
Number acquired	A. Nil B. Nil
Number disposed	A. Nil B. Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/A
No. of securities held after change	A. 50,000 B. Nil

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapse of DEOP Options expiring 31 May 2008.
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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.

Detail of contract	Not applicable
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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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Introduced 30/9/2001.

Name of entity	Morning Star Holdings (Australia) Limited
ABN	98 008 124 025

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	Dean L Gallegos
Date of last notice	22 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

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) 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
Date of Change	1 June 2008
No. of securities held prior to change	A. 5,450,000 B. 3,100,000
Class	A. Ordinary Shares B. DEOP options expiring on 31 May 2008 exercisable.
Number acquired	A. Nil B. Nil
Number disposed	A. Nil B. Nil
Value/Consideration Note: If the value is non cash, provide details and estimated valuation	N/A
No. of securities held after change	A. 5,450,000 B. Nil
Nature of change Example: on-market trade, off market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy back.	Lapse of DEOP options expiring 31 May 2008.

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

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

+ See chapter 19 for defined terms.