

# 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> TRANSURBAN GROUP	
<b>ABN</b>	Transurban International Limited ARBN 121 746 825 Transurban Holdings Limited ABN 86 098 143 429 Transurban Holding Trust ABN 30 169 362 255

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 JOHN RYAN
<b>Date of last notice</b>	28 FEBRUARY 2008

### 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>	TRANSFER OF DIRECT HOLDING TO INDIRECT HOLDING
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	BENEFICIARY OF SUPERANNUATION FUND (RYVAN PTY LTD IS HOLDER AS TRUSTEE OF RYAN SUPERANNUATION FUND)
<b>Date of change</b>	27 JUNE 2008
<b>No. of securities held prior to change</b>	57,300 STAPLED SECURITIES (DIRECT)
<b>Class</b>	STAPLED SECURITIES
<b>Number acquired</b>	N/A (57,300 TRANSFERRED FROM DIRECT HOLDING TO INDIRECT HOLDING)
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$4.31 PER SECURITY.

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	57,300 STAPLED SECURITIES (INDIRECT).
<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	TRANSFER OF SECURITIES FROM DIRECT HOLDING TO INDIRECT HOLDING (SUPERANNUATION FUND)

**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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

+ See chapter 19 for defined terms.