

*P*ORT BOUVARD LIMITED

22 October 2010

The Companies Announcement Office
Australian Stock Exchange Limited
Level 10 Exchange Centre
20 Bond Street
SYDNEY NSW 2000

Dear Sir / Madam

Appendix 3Y

Please find attached an Appendix 3Y for Mr Ross James Neumann which is a corrective statement for the Appendix 3Y lodged on 18 October 2010. There has not been any further change to Mr Neumann's interests in securities in Port Bouvard Limited.

Yours faithfully



Peter Coppini
Company Secretary

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 | PORT BOUVARD LIMITED |
| ABN | 12 009 134 114 |

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 | ROSS JAMES NEUMANN |
| Date of last notice | 18 August 2010 |

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. | Indirect interest in shares held by: Bridgeway Enterprises Pty Ltd ATF Ross Neumann Discretionary Trust (in which Ross Neumann is a beneficiary) (Bridgeway Holding) Mr Ross James Neumann and Mrs Meredith Beverley Neumann ATF Neumann Superannuation Fund (in which Ross Neumann is a beneficiary) (Neumann Superannuation Fund Holding) Mr Ross James Neumann and Mrs Meredith Beverley Neumann ATF Neumann Superannuation Fund (in which Ross Neumann is a beneficiary) <i>This account is managed by Kingston Capital Limited (Managed Discretionary Account Services)</i> (Kingston Holding) |
| Date of change | 15 October 2010 |

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

| | |
|--|--|
| No. of securities held prior to change | Indirect: 7,494,066 Ordinary shares (Neumann Superannuation Fund Holding) 4,584,313 Ordinary shares (Bridgeway Holding) 2,563,380 Ordinary shares (transferred to Bridgeway Holding by Neumann Enterprises (WA) P/L in which Ross Neumann is a director and Bridgeway Enterprises Pty Ltd ATF Ross Neumann Discretionary Trust (in which Ross Neumann is a beneficiary) is the sole shareholder (Neumann Enterprises Holding)) 190,569 Ordinary shares (Kingston Holding) |
| Class | Ordinary shares |
| Number acquired | 2,563,380 Ordinary shares: Bridgeway Holding |
| Number disposed | 2,563,380 Ordinary shares: Neumann Enterprises Holding |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | \$307,605.60 |
| No. of securities held after change | Indirect: 7,147,693 Ordinary shares: Bridgeway Holding 7,494,066 Ordinary shares: Neumann Superannuation Fund Holding 190,569 Ordinary shares: Kingston Holding |
| Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Off-market trade |

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 | |
| 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.