

# *P*ORT BOUVARD LIMITED

18 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.

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.

<b>Name of entity</b>	<b>PORT BOUVARD LIMITED</b>
<b>ABN</b>	<b>12 009 134 114</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>	ROSS JAMES NEUMANN
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<p>Bridgeway Enterprises Pty Ltd (Mr Neumann controls 100% of Bridgeway Enterprises Pty Ltd)</p> <p>Bridgeway Enterprises Pty Ltd ATF Ross Neumann Discretionary Trust (in which Ross Neumann is a beneficiary)</p> <p>Neumann Enterprises (WA) Pty Ltd (Mr Neumann controls 100% of Neumann Enterprises (WA) Pty Ltd)</p> <p>Mr Ross James Neumann and Mrs Meredith Beverley Neumann (Neumann Superfund Account) (in which Ross Neumann is a beneficiary) – This account is managed by Kingston Capital Limited (Managed Discretionary Account Services).</p>
<b>Date of change</b>	15 October 2010
<b>No. of securities held prior to change</b>	<p>Direct: 7,494,066      Ordinary shares</p> <p>Indirect: 4,584,313      Ordinary shares (Bridgeway Enterprises Pty Ltd) 2,563,380      Ordinary shares (Neumann Enterprises (WA) P/L) 190,569      Ordinary shares (Mr Ross James Neumann and Mrs Meredith Beverley Neumann (Neumann Superfund Account))</p>

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Class</b>	Ordinary shares
<b>Number acquired</b>	2,563,380 Ordinary shares (Bridgeway Enterprises Pty Ltd ATF Ross Neumann Discretionary Trust)
<b>Number disposed</b>	2,563,380 Neumann Enterprises (WA) Pty Ltd
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$307,605.60
<b>No. of securities held after change</b>	<p>Direct: 7,494,066 Ordinary shares</p> <p>Indirect: 4,584,313 Ordinary shares (Bridgeway Enterprises Pty Ltd) 2,563,380 Ordinary shares (Bridgeway Enterprises Pty Ltd ATF Ross Neumann Discretionary Trust) 190,569 Ordinary shares (Mr Ross James Neumann and Mrs Meredith Beverley Neumann (Neumann Superfund Account))</p>
<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	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.

<b>Detail of contract</b>	
<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>	

+ See chapter 19 for defined terms.