

*P*ORT BOUVARD LIMITED

13 April 2011

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

Dear Sir / Madam

Appendix 3Z

Please find attached an Appendix 3Z for Mr Ian Alexander Macliver which is a corrective statement for the Appendix 3Z lodged on 12 April 2011.

Yours faithfully



Peter Coppini
Company Secretary

Appendix 3Z

Final 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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	IAN ALEXANDER MACLIVER
Date of last notice	02 July 2010
Date that director ceased to be director	12 April 2011

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities

+ See chapter 19 for defined terms.

Appendix 3Z
Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Cornela Pty Ltd ATF the Ian Macliver Superannuation Fund (in which Ian A Macliver is a beneficiary)	900,000 Ordinary shares
Cornela Pty Ltd ATF Macliver Family Fund (in which Ian A Macliver is a beneficiary)	1,600,000 Ordinary shares

Part 3 – Director's interests in contracts

Detail of contract	N/a
Nature of interest	N/a
Name of registered holder (if issued securities)	N/a
No. and class of securities to which interest relates	N/a

+ See chapter 19 for defined terms.