

# *P*ORT BOUVARD LIMITED

21 July 2011

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

Dear Sir / Madam

## ***Appendix 3Y – Mr Lee Verios***

Please find attached an Appendix 3Y for Mr Lee Verios which is a corrective statement for the Appendix 3Y lodged on 2 July 2010 and which also relates to the Appendix 3X lodged on 30 March 2009.

A review of director shareholdings finalised on 21 July 2011 has identified that a further 4,719 ordinary shares are held indirectly by Mr Verios which were not recorded in either the Appendix 3X or the previous Appendix 3Y provided for Mr Verios. There has not been any further change in Mr Verios's interests in the securities of 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 Amended 01/01/11

<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>	LEE VERIOS
<b>Date of last notice</b>	2 July 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Veracity Pty Ltd ATF the Leejo Superannuation Fund (in which Lee Verios is a beneficiary)  Veracity Pty Ltd ATF the Verios Family Trust (in which Lee Verios is a beneficiary)
<b>Date of change</b>	Error in recorded shareholding confirmed on 21 July 2011
<b>No. of securities held prior to change</b>	Indirect:  2,500,000 Ordinary Shares (Veracity Pty Ltd ATF the Leejo Superannuation Fund)  500,000 Ordinary Shares (Veracity Pty Ltd ATF the Verios Family Trust)
<b>Class</b>	Ordinary Fully Paid Shares
<b>Number acquired</b>	It has been identified that an additional 4,719 Ordinary Shares are held indirectly

+ See chapter 19 for defined terms.

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

<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	Indirect:  2,504,719 Ordinary Shares (Veracity Pty Ltd ATF the Leejo Superannuation Fund)  500,000 Ordinary Shares (Veracity Pty Ltd ATF the Verios Family Trust)
<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	Updating error in recorded shareholding

**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.

**Part 3 – \*Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a *closed period where prior written clearance was required?</b>	No, as there has been no trading in securities.
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/a
<b>If prior written clearance was provided, on what date was this provided?</b>	N/a

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