

2 July 2009

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

Dear Sir / Madam

APPENDIX 3Y NOTICE

Please find attached Appendix 3Y notice for Ross James Neumann following recent share purchases.

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 | 29 June 2009 |

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 | Direct Indirect |
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Bridgeway Enterprises Pty Ltd (Mr Neumann controls 100% of Bridgeway Enterprises Pty Ltd) Neumann Enterprises (WA) Pty Ltd (Mr Neumann controls 100% of Neumann Enterprises (WA) Pty Ltd) |
| Date of change | 26 June 2009 |
| No. of securities held prior to change | Direct: 7,649,635 Ordinary Shares Indirect: 4,580,833 Ordinary Shares (Bridgeway Enterprises Pty Ltd) 2,531,031 Ordinary Shares (Neumann Enterprises (WA) P/L) 666,667 Employee Options (Bridgeway Enterprises Pty Ltd) |
| Class | Ordinary Fully Paid Shares |
| Number acquired | Direct: 3,480 Indirect: Nil |

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

| | |
|---|--|
| Number disposed | Nil |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$1,339.80 |
| No. of securities held after change | Direct: 7,649,635 Ordinary Shares Indirect: 4,584,313 Ordinary Shares (Bridgeway Enterprises Pty Ltd) 2,531,031 Ordinary Shares (Neumann Enterprises (WA) P/L) 666,667 Employee Options (Bridgeway Enterprises Pty Ltd) |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On market transaction |

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 Note: Details are only required for a contract in relation to which the interest has changed | |
| Interest acquired | |
| Interest disposed | |
| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | |
| Interest after change | |

+ See chapter 19 for defined terms.