



5 June 2008

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

BY E-MAIL

Dear Sirs

APPENDIX 3Y – ROSS NEUMANN

Please find attached a revised Appendix 3Y notice for Ross James Neumann. This is an amended notice to replace the document lodged on 3 June 2008 in which an error was discovered.

There is no change to the overall shareholding.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Niels J Kroyer', is written over a light blue horizontal line.

NIELS J KROYER
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	2 APRIL 2008

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>	Riverman Holdings Pty Ltd (Mr Neumann controls 100% of Riverman Holdings Pty Ltd) 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	28 May 2008, 29 May 2008
No. of securities held prior to change	Direct: 6,112,077 Ordinary Shares Indirect: 3,000,000 Ordinary Shares (Riverman Holdings Pty Ltd) 3,715,685 Ordinary Shares (Bridgeway Enterprises Pty Ltd) 1,531,031 Ordinary Shares (Neumann Enterprises (WA) P/L) 2,000,000 Employee Options (Bridgeway Enterprises Pty Ltd)
Class	Ordinary Fully Paid Shares

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Number acquired	Direct: 853,089 Indirect: 1,146,911 (Bridgeway Enterprises Pty Ltd) Indirect: 1,000,000 (Neumann Enterprises (WA) Pty Ltd)
Number disposed	Indirect: 3,000,000 (Riverman Holdings Pty Ltd)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$2,089,265.45
No. of securities held after change	Direct: 6,965,166 Ordinary Shares Indirect: Nil Ordinary Shares (Riverman Holdings Pty Ltd) 4,862,596 Ordinary Shares (Bridgeway Enterprises Pty Ltd) 2,000,000 Employee Options (Bridgeway Enterprises Pty Ltd) 2,531,031 Ordinary Shares (Neumann Enterprises (WA) P/L)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off market transfers

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.