

22 September 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 JAMES NEUMANN**

Please find attached an Appendix 3Y notice for Ross James Neumann.

Yours faithfully



**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.

<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>	31 JULY 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.

<b>Direct or indirect interest</b>	Direct Indirect
<b>Nature of indirect interest (including registered holder)</b> <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)
<b>Date of change</b>	17 September 2008
<b>No. of securities held prior to change</b>	Direct: 6,965,166 Ordinary Shares  Indirect: 4,872,596 Ordinary Shares (Bridgeway Enterprises Pty Ltd) 2,531,031 Ordinary Shares (Neumann Enterprises (WA) P/L) 2,000,000 Employee Options (Bridgeway Enterprises Pty Ltd)
<b>Class</b>	Ordinary Fully Paid Shares
<b>Number acquired</b>	Direct: 125,419 Indirect: Nil

+ See chapter 19 for defined terms.

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

<b>Number disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$49,890.21
<b>No. of securities held after change</b>	Direct: 7,090,585 Ordinary Shares  Indirect: 4,872,596 Ordinary Shares (Bridgeway Enterprises Pty Ltd) 2,531,031 Ordinary Shares (Neumann Enterprises (WA) P/L) 2,000,000 Employee Options (Bridgeway Enterprises Pty Ltd)
<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	On 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.