



14 October 2008

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

Dear Sirs

APPENDIX 3Y NOTICES

Please find attached two Appendix 3Y notices for the following:

- Ross James Neumann
- Rick Wayne Crabb

Yours faithfully

A handwritten signature in black ink, appearing to read 'Niels J Kroyer', with a large, sweeping flourish extending from the end of the signature.

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	22 SEPTEMBER 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>	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	10 October 2008
No. of securities held prior to change	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)
Class	Ordinary Fully Paid Shares
Number acquired	Direct: Nil Indirect: Nil

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Number disposed	Indirect: 312,500 (Bridgeway Enterprises Pty Ltd)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$125,000
No. of securities held after change	Direct: 7,090,585 Ordinary Shares Indirect: 4,560,096 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)
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 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.

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.

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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	RICK WAYNE CRABB
Date of last notice	30 MAY 2007

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Westessa Holdings Pty Ltd. Relevant interest arise by virtue of the power to control the voting rights attached to the securities.
Date of change	10 October 2008
No. of securities held prior to change	943,139 fully paid shares (Westessa Holdings Pty Ltd) 27,499 fully paid shares (Rick Wayne Crabb)
Class	Ordinary Fully Paid Shares
Number acquired	312,500 (Rick Wayne Crabb and Carol Jane Crabb)
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$125,000

+ See chapter 19 for defined terms.

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No. of securities held after change	943,139 fully paid shares (Westessa Holdings Pty Ltd) 27,499 fully paid shares (Rick Wayne Crabb) 312,500 fully paid shares (Rick Wayne Crabb and Carol Jane Crabb)
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 transfer

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.