



19 March 2010

Company Announcements Office
ASX Limited

Appendix 3Y

The **attached** Appendix 3Y corrects an oversight in relation to a recent change in a director's interest in the company's securities.

As referred to in the Appendix 3Y, Mr Antony Love acquired an indirect interest in 3,000 shares in the company on 31 January 2010 as a result of the shares being inherited by Mrs M. E. Love from the deceased estate of a relative. The oversight in lodging the Appendix 3Y by the required date was due to these unusual circumstances in relation to the share transfer.

The company has arrangements in place to assist directors with disclosure obligations, including the following:

- Agreements are in place with directors, which require the provision of information to enable compliance with ASX listing rule disclosure obligations.
- Share transactions by directors are reviewed at each board meeting to monitor the transactions and satisfaction of disclosure obligations.
- The board considers ASX continuous disclosure rules as a standing agenda item at each board meeting.
- The board has adopted a securities trading policy which, amongst other things, confirms directors' agreements to inform the company of changes in relevant interests as soon as reasonably possible and within three business days, to enable compliance with disclosure obligations.

Although these arrangements are considered sufficient, the unusual circumstances in relation to the subject transfer serve as a reminder of relevant disclosure requirements.

It is also noted that the transfer occurred during a permitted trading window under the company's securities trading policy.

Denis Stark

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Company Secretary

A. P. EAGERS LIMITED

ABN 87 009 680 013

Registered Office
80 McLachlan Street Fortitude Valley Q 4006
P.O. Box 199 Fortitude Valley Q 4006
Telephone (07) 3248 9455 Fax (07) 3248 9459
Email corporate@apeagers.com.au

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	A.P.Eagers Limited
ABN	87 009 680 013

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	Antony James Love
Date of last notice	3 March 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 and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<p>Mr A.J.Love & Mrs M.E.Love (as trustees for the McGees Super Fund No. 2 Account) are the registered holders of shares in the Company. Mr Love is a beneficiary of the fund.</p> <p>Mrs R.P.Minchin is the registered holder of shares in the Company. Mr A.J.Love has effective control over the shares held by Mrs Minchin.</p> <p>Mrs M.E.Love is the registered holder of shares in the Company. Mr A.J.Love has effective control over the shares held by Mrs Love.</p>
Date of change	31 January 2010
No. of securities held prior to change	39,626 Ordinary Shares
Class	Ordinary shares
Number acquired	3, 000 Ordinary Shares

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil consideration. Shares were inherited by Mrs M.E.Love from a deceased estate. Closing share price on 29 January 2010 was \$13.00 per share.
No. of securities held after change	42,626 Ordinary Shares
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Shares were inherited by Mrs M.E.Love from a deceased estate.

Part 2 – Change of director's interests in contracts **N/A**

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

Date of this notice – 19 March 2010

+ See chapter 19 for defined terms.