

# 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	Brandrill Limited
ABN	46 061 845 529

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	John Robert Nicholls
Date of last notice	9 December 2008

### Part 1A - 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*

Direct or indirect interest	<b>Indirect</b>
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Director of Edenbridge Investments Pty Ltd (as trustee for the Neglasari Superannuation Fund Account)
Date of change	6 and 9 March 2009
No. of securities held prior to change	4,778,575
Class	Fully Paid Ordinary Shares (BDL)
Number acquired	68,783 on 6 March 2009 931,217 on 9 March 2009 <b><u>1,000,000 Total</u></b>
Number expired	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$39,953 (average \$0.04 per share)
No. of securities held after change	5,778,575
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>	On market purchase of 1,000,000 fully paid ordinary shares over the period 6-9 March 2009 at an average price of \$0.04 per share

+ See chapter 19 for defined terms.

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

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A