

Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme LINDSAY AUSTRALIA LIMITED

ACN/ARSN 061 642 733

1. Details of substantial holder (1)

Name K & D LINDSAY PTY LTD ACN 080 179 479 and associated entities

ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on

7/9/2010

The previous notice was given to the company on

21/5/2007

The previous notice was dated

21/5/2007

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Persons' votes	Voting power (5)
Ordinary	9,973,825	6.82%	10,725,561	5.14% (1)
		(1) Holding diluted as consequence of shares issued		

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
Various	K&D Lindsay Pty Ltd	Off-market transfer between family entities at 25 cents per share	(\$182,000)	(728,000)	
Various	Michael k Lindsay & Dianne J Lindsay <Lindsay Super Account>	Off-market transfer between family entities at 25 cents per share	\$1,142,592	4,302,368	
Various	Rangia Pty Ltd	Off-market transfer between family entities at 25 cents per share	(\$13,615)	(54,460)	
Various	Legendary Pty Ltd	Off-market transfer between family entities at 25 cents per share	(\$876,377)	(3,519,908)	

13/2/2009	Rangia Pty Ltd	Off-market transfer between family entities at 18 cents per share	(\$2,800)	(15,555)	
13/2/2009	Michael k Lindsay & Dianne J Lindsay <Lindsay Super> Account>	Off-market transfer between family entities at 18 cents per share	\$2,800	15,555	
23/4/2010 & 26/8/2010	K&D Lindsay Pty Ltd	Off-market transfer between family entities at 20 cents per share	(\$41,000)	205,000	
23/4/2010 & 26/8/2010	Michael k Lindsay & Dianne J Lindsay <Lindsay Super> Account>	Off-market transfer between family entities at 20 cents per share	\$41,000	205,000	
22/7/2007	Michael Kim Lindsay and Thomas Glen Lindsay as trustees	On market Sale at 29 cents per share	(\$28,075)	(96,812)	(96,812)
9/4/2008	Michael k Lindsay & Dianne J Lindsay <Lindsay Super> Account>	On market purchase at 18 cents per share	\$36,001	200,000	200,000
21/11/2008	Michael k Lindsay & Dianne J Lindsay <Lindsay Super> Account>	On market purchase at 14 cents per share	\$805	5,165	5,165
26/11/2008	Michael k Lindsay & Dianne J Lindsay <Lindsay Super> Account>	On market purchase at 15.5 cents per share	\$1,550	10,000	10,000
3/12/2008	Michael k Lindsay & Dianne J Lindsay <Lindsay Super> Account>	On market purchase at 15 cents per share	\$1,358	9,056	9,056
10/12/2008	Michael k Lindsay & Dianne J Lindsay <Lindsay Super> Account>	On market purchase at 15.5 cents per share	\$1,276	8,231	8,231
16/12/2008	Michael k Lindsay & Dianne J Lindsay <Lindsay Super> Account>	On market purchase at 16 cents per share	\$1,600	10,000	10,000
12/10/2009	Michael k Lindsay & Dianne J Lindsay <Lindsay Super> Account>	Subscription to Share Purchase Plan at 19 cents per share	\$15,000	78,948	78,948
30/11/2009, 12/1/2010 & 8/4/2010	K&D Lindsay Pty Ltd	Exercise of options issued pursuant to Senior Executive Option Plan at nil cost for option and exercise price	\$ nil	527,148	527,148

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
K & D Lindsay Pty Ltd ACN 080 179 479 and associated entities	K & D Lindsay Pty Ltd ACN 080 179 479	K & D Lindsay Pty Ltd ACN 080 179 479	Holder of Securities	3,394,617 ordinary shares	1.63%
K & D Lindsay Pty Ltd ACN 080 179 479 and associated entities	Michael Kim Lindsay and Thomas Glen Lindsay as trustees	Michael Kim Lindsay and Thomas Glen Lindsay as trustees	Holder of Securities	900,000 ordinary shares	0.43%
K & D Lindsay Pty Ltd ACN 080 179 479 and associated entities	Rangia Holdings Pty Ltd	Rangia Holdings Pty Ltd	Holder of Securities	999,985 ordinary shares	0.48%
K & D Lindsay Pty Ltd ACN 080 179 479 and associated entities	Michael K Lindsay & Dianne J Lindsay <Lindsay Super A/C>	Michael K Lindsay & Dianne J Lindsay <Lindsay Super A/C>	Holder of Securities	5,430,959	2.60%

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
Legendary Pty Ltd ACN 065 104 074	Dianne Joan Lindsay is a director and shareholder of K & D Lindsay Pty Ltd ACN 080 179 479. Dianne Joan Lindsay and Michael Kim Lindsay are directors of Legendary Pty Ltd.
Rangia Holdings Pty Ltd ABN 61 002 768 667	Dianne Joan Lindsay is a director and shareholder of K & D Lindsay Pty Ltd ACN 080 179 479. Dianne Joan Lindsay and Michael Kim Lindsay are directors of Rangia Holdings Pty Ltd.
Michael Kim Lindsay	Michael Kim Lindsay is the husband of Dianne Joan Lindsay.
Michael Kim Lindsay and Thomas Glen Lindsay as trustees	Michael Kim Lindsay is the husband of Dianne Joan Lindsay. Thomas Glen Lindsay is the brother of Michael Kim Lindsay.

6. Addresses

The addresses of persons named in this form are as follows:

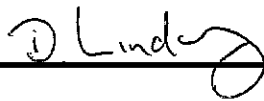
Name	Address
K & D Lindsay Pty Ltd	PO Box 1000, Bundaberg Qld 4670
Legendary Pty Ltd	PO Box 1000, Bundaberg Qld 4670
Rangia Holdings Pty Ltd	PO Box 1000, Bundaberg Qld 4670
Michael K Lindsay & Dianne J Lindsay	PO Box 1000, Bundaberg Qld 4670
Michael Kim Lindsay	PO Box 1000, Bundaberg Qld 4670
Thomas Glen Lindsay	5/27 Vernon Terrace, Teneriffe QLD 4005

Signature

print name DIANNE JOAN LINDSAY

capacity DIRECTOR OF K & D LINDSAY PTY LTD

sign here



date

14/9/2010

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
 - (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
 - (3) See the definition of "relevant interest" in sections 608 and 617B(7) of the Corporations Act 2001.
 - (4) The voting shares of a company constitute one class unless divided into separate classes.
 - (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
 - (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
 - (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
 - (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
 - (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.
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