Rule 3.19A.2

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 30/09/01 Amended 01/01/11

Name of entity **LINDSAY AUSTRALIA LIMITED**
ABN **81 061 642 733**

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	MICHAEL KIM LINDSAY
Date of last notice	19 September 2011

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.	• K&D Lindsay Pty Ltd ABN 40 080 179 479, an entity of which Dianne Joan Lindsay is a director and shareholder, holds 3,294,617 shares (LAU). Her husband, Michael Kim Lindsay, has a relevant interest pursuant to section 608 of the *Corporations Act* 2001. • Rangia Holdings Pty Ltd ABN 61 002 768 667 an entity of which Michael Kim Lindsay is a director and shareholder, holds 999,985 shares (LAU). • Michael K Lindsay and Dianne J Lindsay as trustee for Lindsay Family Super Account hold 5,810,325 shares (LAU). • Michael Kim Lindsay and Thomas Glen Lindsay as trustees hold 900,000 shares (LAU). Thomas Glen Lindsay is the brother of Michael Kim Lindsay.
Date of change	21 September 2011

No. of securities held prior to change	10,980,350 shares (LAU)
Class	Ordinary fully paid shares in the capital of Lindsay Australia Limited (LAU)
Number acquired	24,577 Shares LAU
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	17 cents per share $4,178
No. of securities held after change	11,004,927 Shares (LAU)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market purchase

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	

Part 3 – +Closed period

+ See chapter 19 for defined terms.

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not Applicable
If prior written clearance was provided, on what date was this provided?	Not Applicable

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+ See chapter 19 for defined terms.