

## 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.*

<b>Name of entity</b>	Lindsay Australia Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Leslie Raymond Hancock
<b>Date of last notice</b>	7 December 2010

### Part 1 - Change of director's relevant interests in securities

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<ul style="list-style-type: none"> <li>Leslie Raymond Hancock and Shelley Patricia Hancock hold 3,599,621 shares (LAU) for the L&amp;S Super Fund Accounts</li> <li>DELK Super Pty Ltd ACN 124 760 961 an entity of which Leslie Raymond Hancock is a director holds 551,495 shares for the DELK Super Fund Account</li> <li>C-Shell Pty Ltd ACN 124 751 873 an entity of which Shelly Patricia Hancock (spouse of Leslie Raymond Hancock) is a director holds 223,099 shares for the C-Shelle Super Fund</li> </ul>
<b>Date of change</b>	11 October 2011
<b>No. of securities held prior to change</b>	4,374,215 shares (LAU)
<b>Class</b>	Ordinary fully paid shares in the capital of Lindsay Australia Limited (LAU)
<b>Number acquired</b>	2,637,375 Shares
<b>Number disposed</b>	2,637,375 Shares

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$448,354
<b>No. of securities held after change</b>	4,374,215 shares (LAU)
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off market transfer between related entities

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

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	Transfer to a superannuation fund is permitted by section 4.3(a) of the Securities Trading Policies
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not Applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not Applicable