**Brisbane Broncos**

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BRONCOS BRISBANE

1 February 2012

ASX Company Announcements Office

Dear Sir/Madam

**Brisbane Broncos Limited (the Company)**
**Appendix 3Y Change of Director's Interest Notice – Mr Anthony Joseph**

We refer to the attached Appendix 3Y Initial Director's Interest Notice for Mr Anthony John Joseph.

The Company acknowledges that in accordance with Listing Rule 3.19A.2, an entity must complete an Appendix 3Y and lodge it with the ASX no more than 5 business days following a change in a director's notifiable interest.

We advise that Mr Joseph purchased two small parcels of shares totalling 6,859 in March 2011 shortly after his appointment as a director on 22 February 2011. This increased his total shareholding from 53,141 to 60,000. The total consideration of these additional purchases was less than $2,500.

Regretfully, due to an inadvertent clerical oversight, the Company was not notified of the purchase of these additional 6,859 shares when the transactions took place. Accordingly, the attached Appendix 3Y in relation to these purchases was not lodged within the required timeframe.

The Company can confirm that there are appropriate processes in place to ensure that going forward all ASX Listing Rule requirements are complied with and reiterates that this is an isolated occurrence.

Yours sincerely

Louise Lanigan
Company Secretary

*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: | Brisbane Broncos Limited |
| ABN: | 41 009 570 030 |

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 | Anthony John Joseph |
| Date of last notice | 22 February 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 | Indirect |
| Nature of indirect interest (including registered holder)<br>Note: Provide details of the circumstances giving rise to the relevant interest. | The 6,859 fully paid ordinary shares in Brisbane Broncos Limited acquired on 9 and 14 March 2011 (see below) are held by Mr Anthony John Joseph and Mrs Nardia Maree Joseph as trustees for Alfred E Chave & Associated Companies Superannuation Fund. |
| Date of change | (a) 9 March 2011<br>(b)14 March 2011 |
| No. of securities held prior to change | 53,141 fully paid ordinary shares |
| Class | Ordinary shares |
| Number acquired | (a) 3,000 on 9 March 2011<br>(b) 3,859 on 14 March 2011 |
| Number disposed | Nil |
| Value/Consideration<br>Note: If consideration is non-cash, provide details and estimated valuation | Aggregate total $2,370.54<br>(a) $1,036.83<br>(b) $1,333.71 |

+ See chapter 19 for defined terms.

| | |
|---|---|
| No. of securities held after change | 60,000 |
| Nature of change<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On market acquisition of 6,859 fully paid ordinary shares in Brisbane Broncos Limited |

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

## Part 3 – +Closed period

| | |
|---|---|
| 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? | N/a |
| If prior written clearance was provided, on what date was this provided? | N/a |

+ See chapter 19 for defined terms.