

Appendix 3X

Initial 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	Adelaide Brighton Limited
ABN	15 007 596 018

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Rhonda Roberta Barro
Date of appointment	10 May 2019

Part 1 - Director's relevant interests in securities of which the director is the registered holder *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.

Number & class of securities 118,156 fully paid ordinary shares – Rhonda Barro 567,875 fully paid ordinary shares – Rhonda Barro is one of two trustees of the David Barro Testamentary Trust

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Barro Properties Pty Ltd. Rhonda Barro is an associate of Barro Properties Pty Ltd	215,285,359 fully paid ordinary shares
Barro Group Pty Ltd. Rhonda Barro is an associate of Barro Group Pty Ltd	59,022,619 fully paid ordinary shares
Christabel Investments Pty Ltd - a subsidiary of Barro Group Pty Ltd. Rhonda Barro is an associate of Christabel Investments Pty Ltd.	163,772 fully paid ordinary shares
Ageflow Pty Ltd. Rhonda Barro is an associate of Ageflow Pty Ltd	3,630,000 fully paid ordinary shares

Part 3 – 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	Nil.
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.