

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 30/9/2001.

Name of entity	Retail Cube Limited
ABN	85 108 096 251

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	Eric Jonathan MELMAN
Date of last notice	18 November 2005

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Meltrust Pty Limited ACN 078 665 424 holds securities as trustee for both the Melman Family Trust and the Melman Superannuation Fund	
Date of change	18 November 2005	
No. of securities held prior to change		
<i>Holder</i>	<i>Nature of Interest</i>	<i>Number</i>
Meltrust Pty Limited ACN 078 665 424 as trustee for Melman Family Trust	Ordinary Shares	2,233,261
Meltrust Pty Limited CAN 078 665 424 as trustee for the Melman Superannuation Fund	Ordinary Shares	67,741
Class	Ordinary Shares	
Number acquired	Date	Number
Meltrust Pty Limited ACN 078 665 424 as trustee for Melman Family Trust	18 November 2005	12,500
Meltrust Pty Limited CAN 078 665 424 as trustee for the Melman Superannuation Fund	N/A	N/A

+ See chapter 19 for defined terms.

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Number disposed	N/A		
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Date	Number of Shares	Cents per Share
	18 November 2005	12,500	0.21
No. of securities held after change			
Holder	Nature of Interest	Number	
Meltrust Pty Limited ACN 078 665 424 as trustee for Melman Family Trust	Ordinary Shares	2,245,761	
Meltrust Pty Limited CAN 078 665 424 as trustee for the Melman Superannuation Fund	Ordinary Shares	67,741	
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition On-Market trade		

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	NIL
Nature of interest	NIL
Name of registered holder (if issued securities)	NIL
Date of change	NIL
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	NIL
Interest acquired	NIL
Interest disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	NIL
Interest after change	NIL

+ See chapter 19 for defined terms.