

# 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.

<b>Name of entity</b> Retail Cube Limited
<b>ABN</b> 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.

<b>Name of Director</b>	Eric Jonathan MELMAN
<b>Date of last notice</b>	20 July 2004

**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.

<b>Direct or indirect interest</b>	Indirect	
<b>Nature of indirect interest (including registered holder)</b> <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 Melman Family Trust and Melman Superannuation Fund.	
<b>Date of change</b>	6 October 2004 to 8 October 2004	
<b>No. of securities held prior to change</b>		
<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	2,165,002
Meltrust Pty Limited ACN 078 665 424 as trustee for Melman Superannuation Fund	Ordinary shares	25,000
Meltrust Pty Limited ACN 078 665 424 as trustee for Melman Family Trust	Unlisted options, each to purchase 1 ordinary share within 30 months of vesting at an exercise price of 55 cents per share. Options vested on 7 July 2004.	720,000
<b>Class</b>	Ordinary Shares	
<b>Number acquired</b> (by Meltrust Pty Limited ACN 078 665 424 as trustee for Melman Superannuation Fund)	Date	Number
	6 October 2004 to 7 October 2004	20,000
	8 October 2004	20,000

+ See chapter 19 for defined terms.

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**Part 1 - Change of director's relevant interests in securities (continued)**

<b>Number disposed</b>	NIL		
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Date	Number of Shares	Cents per Share
	6 October 2004 to 7 October 2004	20,000	48.5
	8 October 2004	11,000	48.0
	8 October 2004	9,000	47.5
<b>No. of securities held after change</b>			
<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		2,165,002
Meltrust Pty Limited ACN 078 665 424 as trustee for Melman Superannuation Fund	Ordinary shares		65,000
Meltrust Pty Limited ACN 078 665 424 as trustee for Melman Family Trust	Unlisted options, each to purchase 1 ordinary share within 30 months of vesting at an exercise price of 55 cents per share. Options vested on 7 July 2004.		720,000
<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	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.

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

+ See chapter 19 for defined terms.