

## Form 604

Corporations Act 2001  
Section 671B

### Notice of change of interests of substantial holder

To Company Name/Scheme Ross Human Directions Limited

ACN/ ARSN 003 758 709

#### 1. Details of substantial holder (1)

Name Julia Mary Ross

ACN/ARSN (if applicable)

There was a change in the interests of the substantial holders on 28 February 2007

The previous notice was given to the company on 24 March 2006

The previous notice was dated 24 March 2006

#### 2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Fully Paid Ordinary Shares	37,728,499	46.07%	36,606,139	44.31%

#### 3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
30 August 2006	Julia Mary Ross	On market trade	19,240.00	37,000 ORD	37,000
31 August 2006	Julia Mary Ross	On market trade	6,760.00	13,000 ORD	13,000
1 September 2006	Julia Mary Ross	On market trade	31,964.40	61,470 ORD	61,470
4 September 2006	Julia Mary Ross	On market trade	6,240.00	12,000 ORD	12,000
18 September 2006	Julia Mary Ross	On market trade	5,608.99	10,583 ORD	10,583
19 September 2006	Julia Mary Ross	On market trade	14,716.51	27,767 ORD	27,767
20 September 2006	Julia Mary Ross	On market trade	7,328.43	13,698 ORD	13,698
21 September 2006	Julia Mary Ross	On market trade	13,778.63	26,245 ORD	26,245
22 September 2006	Julia Mary Ross	On market trade	58,462.40	111,376 ORD	111,376
26 September 2006	Julia Mary Ross	On market trade	19,352.03	36,861 ORD	36,861
27 September 2006	Julia Mary Ross	On market trade	14,372.80	27,640 ORD	27,640
28 February 2007	Julia Mary Ross	On market trade	(\$1,005,000.00)	(1,500,000) ORD	(1,500,000)

#### 4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Julia Ross Mary	Julia Ross Mary			34,878,819 fully paid ordinary shares	34,878,819
Julia Ross Mary	JMR Corporate Pty Limited (ACN 101 156 316)		Relevant interest under section 608(1), (2) and (8)	57,462 fully paid ordinary shares	57,462
Julia Ross Mary	Bond Street Custodians Limited (ACN 008 607 065)		Relevant interest under section 608(1), (2) and (8)	1,669,858 fully paid ordinary shares	1,669,858

#### 5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	N/A

#### 6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Julia Mary Ross	L11, 133 Castlereagh Street, Sydney NSW 2000
JMR Corporate Pty Limited (ACN 101 156 316)	C/- Boyd Partners, PO Box H258, Australia Square, Sydney, NSW, 2000
Bond Street Custodians Limited (ACN 008 607 065)	L26, 20 Bond Street, Sydney, NSW, 2000

### Signature

print name **Julia Mary Ross**

capacity

Director

sign here



Date

28 February 2007