

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	PUBLISHING AND BROADCASTING LIMITED ("PBL")
ABN	52 009 071 167

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	James Douglas Packer
Date of last notice	17 September 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.

Direct or indirect interest	Indirect interest	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Number of shares	Registered holder
	158,486,104	Bareage Pty Ltd
	11,136,925	Samenic Limited
	82,813,136	Consolidated Press Holdings Ltd
	4,404,021	Consolidated Press Investments Pty Ltd
	1,521,448	Compress Holdings Pty Ltd
	347,616	Consolidated Press Property Pty Ltd
	258,709,250	(collectively the "Consolidated Press Holdings Ltd Group")
Date of change	25 August 2006	
No. of securities held prior to change	73,000 shares (held via Snowlove Pty Ltd)	

+ See chapter 19 for defined terms.

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Class	Ordinary
Number acquired	See Previous Page
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	258,782,250 ordinary shares in PBL
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Controlling interest by James D Packer in PBL shares held by the Consolidated Press Holding Ltd Group.

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	Not Applicable
Nature of interest	Not Applicable
Name of registered holder (if issued securities)	Not Applicable
Date of change	Not Applicable
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	Not Applicable
Interest acquired	Not Applicable
Interest disposed	Not Applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not Applicable
Interest after change	Not Applicable

Date of Notice : 30 August 2006

+ See chapter 19 for defined terms.