

8 May 2014

Singapore Exchange (SGX)
2 Shenton Way
#19-00 SGX Centre 1
Singapore 068804

RE: Change of Director's Interest Notices (Appendix 3Y)

Please find attached a notice issued by Leighton Holdings Limited, parent company of Leighton Finance (USA) Pty Ltd, advising of a change in five directors' interests in the securities of Leighton Holdings Limited.

Yours faithfully
LEIGHTON HOLDINGS LIMITED

VANESSA REES
Group Company Secretary

Appendix 3Y

Change of Director's Interest Notice

8 May 2014

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 30/09/01 Amended 01/01/11

Name of entity:	Leighton Holdings Limited
ABN:	57 004 482 982

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	Robert Humphris
Date of last notice	10 September 2012

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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Beckadd Pty Limited as trustee of the R Humphris Pension Plan No 3 A/C, of which the Director is a beneficiary.
Date of change	1 May 2014 and 6 May 2014
No. of securities held prior to change	Indirect 22,261 Ordinary Shares held by Beckadd Pty Limited as trustee of the R Humphris Pension Plan No 3 A/C (Director's Superannuation Fund). Direct 7,739 Ordinary Shares
Class	Ordinary shares
Number acquired	Nil

+ See chapter 19 for defined terms.

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Number disposed	Indirect 1 May 2014: 8,347 Ordinary Shares held by the Director's Superannuation Fund. Direct 6 May 2014: 2,902 Ordinary Shares <i>(following acceptance of the Offer made by HOCHTIEF Australia Holdings Limited, to acquire 3 out of every 8 ordinary shares held by Mr Humphris and the Director's Superannuation Fund in the Company for \$22.50 cash per share)</i>
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$253,102.50
No. of securities held after change	Indirect 13,914 Ordinary Shares held by the Director's Superannuation Fund Direct 4,837 Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-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	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺ closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

Name of entity:	Leighton Holdings Limited
ABN:	57 004 482 982

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	Paula Jane Dwyer
Date of last notice	26 November 2012

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Happell Company Pty Ltd as trustee of the Happell Superannuation Fund, of which the Director is a beneficiary
Date of change	6 May 2014
No. of securities held prior to change	5,000 Ordinary Shares held by the Director's Superannuation Fund
Class	Ordinary shares
Number acquired	Nil
Number disposed	1,875 <i>(following acceptance of the Offer made by HOCHTIEF Australia Holdings Limited, to acquire 3 out of every 8 ordinary shares held by the Director's Superannuation Fund in the Company for \$22.50 cash per share)</i>
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$42,187.50

+ See chapter 19 for defined terms.

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No. of securities held after change	3,125 Ordinary Shares held by the Director's Superannuation Fund
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-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	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺ closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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Introduced 30/09/01 Amended 01/01/11

Name of entity:	Leighton Holdings Limited (LHL)
ABN:	57 004 482 982

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	Russell Allan Higgins
Date of last notice	26 November 2013

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Clarity Research Pty Ltd (Higgins Family Account) is a controlled entity of Mr Higgins.
Date of change	6 May 2014
No. of securities held prior to change	6,090 Ordinary Shares
Class	Ordinary shares
Number acquired	Nil
Number disposed	2,283 <i>(following acceptance of the Offer made by HOCHTIEF Australia Holdings Limited, to acquire 3 out of every 8 ordinary shares held by Clarity Research Pty Ltd in the Company for \$22.50 cash per share)</i>
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$51,367.50

+ See chapter 19 for defined terms.

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No. of securities held after change	3,807 Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-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	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺ closed period where prior written clearance was required?	No.
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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Introduced 30/09/01 Amended 01/01/11

Name of entity:	Leighton Holdings Limited
ABN:	57 004 482 982

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	Michael James Hutchinson
Date of last notice	22 August 2013

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Elvet Pty Limited as trustee of the Elvet Super Fund of which the Director is a beneficiary
Date of change	1 May 2014
No. of securities held prior to change	5,000 Ordinary Shares held by Elvet Pty Limited as trustee of the Elvet Super Fund
Class	Ordinary Shares
Number acquired	Nil
Number disposed	1,875 Ordinary Shares <i>(following acceptance of the Offer made by HOCHTIEF Australia Holdings Limited, to acquire 3 out of every 8 ordinary shares held by Elvet Pty Limited in the Company for \$22.50 cash per share)</i>

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$42,187.50
No. of securities held after change	3,125 Ordinary Shares held by Elvet Pty Limited as trustee of the Elvet Super Fund
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-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	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺ closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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Introduced 30/09/01 Amended 01/01/11

Name of entity:	Leighton Holdings Limited (LHL)
ABN:	57 004 482 982

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	Vickki Anne McFadden
Date of last notice	28 February 2014

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Tallis Custody Pty Limited as trustee of the V McFadden Super Fund A/C, of which the Director is a beneficiary.
Date of change	5 May 2014
No. of securities held prior to change	7,000 Ordinary Shares held by the Director's Superannuation Fund
Class	Ordinary shares
Number acquired	Nil
Number disposed	2,625 <i>(following acceptance of the Offer made by HOCHTIEF Australia Holdings Limited, to acquire 3 out of every 8 ordinary shares held by the Director's Superannuation Fund in the Company for \$22.50 cash per share)</i>
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$59,062.50

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No. of securities held after change	4,375 Ordinary Shares held by the Director's Superannuation Fund
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-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	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺ closed period where prior written clearance was required?	No.
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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