



**Jumbuck Entertainment Limited**

ABN 69 092 817 171

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29<sup>th</sup> April 2008

The Manager  
Company Announcements Office  
Australian Stock Exchange Limited  
Exchange Centre  
Level 4  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

**JUMBUCK ENTERTAINMENT LTD (ASX: JMB)  
APPENDIX 3Y – CHANGE OF DIRECTOR'S INTEREST NOTICE**

We have received notification from a director of JMB, Mr Paul Choiselat, disclosing his interests in the Company. Attached is a copy of the Appendix 3Y.

Please note that the Appendix 3Y is prepared in accordance with the information as provided by Mr Choiselat.

Yours faithfully

**CYNTHIA CHAN**  
Company Secretary

Enc.

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# 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>	<b>Jumbuck Entertainment Ltd</b>
<b>ABN</b>	<b>69 092 817 171</b>

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>	<b>Paul Gerard Choiselat</b>
<b>Date of last notice</b>	<b>16/04/08</b>

### 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 – 3,600,000 shares
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Beconwood Superannuation Pty Ltd atf Wylage Superannuation Fund was appointed attorney under Power of Attorney by CTS Group Nominees Pty Ltd and XS Equities Pty Ltd on 29 <sup>th</sup> April 2008, giving Beconwood Superannuation Pty Ltd the right to exercise all voting rights attaching to the 3,600,000 shares until 29 <sup>th</sup> April 2009.  Mr Choiselat has a relevant interest in the securities by virtue of being a Director and Shareholder of Beconwood Superannuation Pty Ltd atf Wylage Superannuation Fund.
<b>Date of change</b>	<b>29<sup>th</sup> April 2008</b>

+ See chapter 19 for defined terms.

**Appendix 3Y**  
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<p><b>No. of securities held prior to change</b></p> <p>Mr Choiselat has a relevant interest in the securities of the entity by virtue of the following :-</p> <p>(a) A Director and Shareholder of Beconwood Securities Pty Ltd – No. 3 A/c, Beconwood Superannuation Pty Ltd – each of WSF A/c and WSF/ABC A/c, Beconwood Ltd, Fortieth Blazon Pty Ltd and Forty-Fifth Blazon Pty Ltd.</p> <p>(b) An associate of the persons named.</p> <p>Beconwood Securities Pty Ltd (Held by ANZ Nominees) 1,559,447 *</p> <p>Beconwood Securities Pty Ltd – No. 3 A/c 10,001</p> <p>Beconwood Ltd (Held by ANZ Nominees) 2,000,000 *</p> <p>Beconwood Superannuation Pty Ltd – WSF A/c 1,937,642</p> <p>Beconwood Superannuation Pty Ltd – WSF/ABC A/c 26,224</p> <p>Forty-Fifth Blazon Pty Ltd 63,000</p> <p>Fortieth Blazon Pty Ltd 46,785</p> <p>Luc Joseph Gerald Choiselat 137,780</p> <p>Jonathan Samuel Peter Choiselat 149,043</p> <p>Paul G Choiselat &lt;Luc Choiselat&gt; 11,201</p> <p>Lynette Anne Choiselat 10,000</p> <p><u>5,951,123</u></p>	<p><u>Ordinary Fully Paid Shares</u></p>
<p><b>Class</b></p>	<p>ORDINARY shares</p>
<p><b>Number acquired</b></p>	<p>N/A</p>
<p><b>Number disposed</b></p>	<p>N/A</p>
<p><b>Value/Consideration</b></p> <p>Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$2.00</p>
<p><b>No. of securities held after change</b></p> <p>Beconwood Securities Pty Ltd (Held by ANZ Nominees) 1,559,447 *</p> <p>Beconwood Securities Pty Ltd – No. 3 A/c 10,001</p> <p>Beconwood Ltd (Held by ANZ Nominees) 2,000,000 *</p> <p>Beconwood Superannuation Pty Ltd – WSF A/c 1,937,642</p> <p>Beconwood Superannuation Pty Ltd – WSF A/c – under Power of Attorney from CTS Group Nominees Pty Ltd (voting rights) 1,900,000</p> <p>Beconwood Superannuation Pty Ltd – WSF A/c – under Power of Attorney from XS Equities Pty Ltd (voting rights) 1,700,000</p> <p>Beconwood Superannuation Pty Ltd – WSF/ABC A/c 26,224</p> <p>Forty-Fifth Blazon Pty Ltd 63,000</p> <p>Fortieth Blazon Pty Ltd 46,785</p> <p>Luc Joseph Gerald Choiselat 137,780</p> <p>Jonathan Samuel Peter Choiselat 149,043</p> <p>Paul G Choiselat &lt;Luc Choiselat&gt; 11,201</p> <p>Lynette Anne Choiselat 10,000</p> <p><u>9,551,123</u></p>	<p><u>Ordinary Fully Paid Shares</u></p> <p><u>Note:</u> *  Beconwood Securities Pty Ltd and Beconwood Ltd (collectively <b>Beconwood</b>) are the beneficial owners of 3,559,447 shares in Jumbuck Entertainment Ltd (<b>Jumbuck</b>). Those shares were lodged by Beconwood with Opes Prime Stockbroking Ltd (<b>Opes Prime</b>) as collateral under a margin lending facility between Beconwood and Opes Prime. The shares were held by ANZ Nominees Ltd as custodian.</p>

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	<p><u>Note:</u> * (cont)</p> <p>At all relevant times, Beconwood remained the beneficial owner of those shares. On Thursday 10 April 2008, Australia and New Zealand Banking Group Limited (<b>ANZ</b>) advised Beconwood that it had sold Beconwood's shares in Jumbuck, purportedly pursuant to an entitlement to do so under a securities lending arrangement between ANZ and Opes Prime.</p> <p>Assuming that the shares have been sold by ANZ to third parties, Beconwood's position is that it nevertheless has a right in equity to have ANZ return 3,559,447 Jumbuck shares to it, by reason of those shares having been sold by ANZ in breach of its duties owed to Beconwood not to deal with the Jumbuck shares on a basis inconsistent with Beconwood's beneficial interest in those shares. Beconwood's position is that ANZ was aware, or should have been aware, of Beconwood's beneficial interest in the shares before it sold them, and accordingly is obliged to deliver to Beconwood equivalent securities.</p> <p>These issues are presently the subject of a proceeding brought by Beconwood against ANZ and others in the Federal Court.</p> <p>Pending determination of these issues by the Federal Court, Beconwood takes the position that it still has a relevant interest in 3,559,447 shares in Jumbuck. Beconwood's position will be reviewed once the position (which is complex) has been finally resolved by the Federal Court.</p>
<p><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</p>	<p>Beconwood Superannuation Pty Ltd was appointed attorney under Power of Attorney by CTS Group Nominees Pty Ltd and XS Equities Pty Ltd on 29<sup>th</sup> April 2008, giving Beconwood Superannuation Pty Ltd the rights to exercise all voting rights attaching to the 3,600,000 shares until 29<sup>th</sup> April 2009.</p>

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

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