

Appendix 3X

Initial 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	Australian Unity Ltd
ABN	23 087 648 888

We (the entity) give ASX the following information under s 205G of the Corporations Act 2001 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Alan Castleman
Date of appointment	1/12/1993

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities 100 fully paid, unsecured notes (AYUHA) issued by the Company (Australian Unity Limited).
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+ See chapter 19 for defined terms.

Appendix 3X Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	

Part 3 – 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	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

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Introduced 30/9/2001.

Name of entity	Australian Unity Ltd
ABN	23 087 648 888

We (the entity) give ASX the following information under s 205G of the Corporations Act 2001 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Ian Ferres
Date of appointment	2/3/1999

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities

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Appendix 3X
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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
Ian Neil Ferres and Kathleen Marjorie Kelly as trustees for the Molesworth Pension Fund. The Director is a trustee and a potential beneficiary of the Fund along with his wife.	1000 fully paid, unsecured notes (AYUHA) issued by the Company (Australian Unity Limited).

Part 3 – 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	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

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Introduced 30/9/2001.

Name of entity	Australian Unity Ltd
ABN	23 087 648 888

We (the entity) give ASX the following information under s 205G of the Corporations Act 2001 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Warren Stretton
Date of appointment	1/03/2005

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Astaf Pty Ltd as Trustee for Berrybeau Superannuation Fund. The Director is a director of Astaf Pty Ltd and a potential beneficiary of the Fund along with his wife.	200 fully paid, unsecured notes (AYUHA) issued by the Company (Australian Unity Limited).

Part 3 – 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	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

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Introduced 30/9/2001.

Name of entity	Australian Unity Ltd
ABN	23 087 648 888

We (the entity) give ASX the following information under s 205G of the Corporations Act 2001 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Stephen Maitland
Date of appointment	1/3/2005

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Stephen James Maitland and Frances Patricia Maitland as trustees for the Maitland Family Superannuation Fund. The Director is one of four trustees and potential beneficiaries of the Fund.	100 fully paid, unsecured notes (AYUHA) issued by the Company (Australian Unity Limited).

Part 3 – 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	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.