



(acn 108 958 274)

Allied Brands Limited
Suite 303, Level 3, The Wave Bldg
89-91 Surf Parade
Broadbeach, QLD 4001

Ph 07 55 880 800
Fx 07 55 880 811
www.alliedbrands.com.au

17th August 2009

APPENDIX 3Y

APPENDIX 3Y (CHANGE OF DIRECTORS INTERESTS)

Please find attached Appendix 3Y detailing a change in Director's interest in relation to Allied Brands Limited ("Company").

Lachlan McIntosh is a director and shareholder of both 22 Market Street Pty Ltd and 22 Capital Pty. Ltd. An off market transfer of shares between these two entities has necessitated the lodgement of the attached Appendix 3Y. We advise that no change has occurred in the total number of ordinary shares and other equitable interests held by our Chairman, Lachlan McIntosh.

For further information, contact Peter Graham, Managing Director. 07) 5588 0800

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	ALLIED BRANDS LIMITED
ABN	108 958 274

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	LACHLAN STUART McINTOSH
Date of last notice	6 th July 2009

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect interests acquired by:- 22 Market Street Pty Ltd (Director & Shareholder) KathLac Pty Ltd ATF the McIntosh Family Trust (Controller of company & beneficiary under trust) 22 Capital Pty Ltd (Director & Shareholder)
Date of change	10 th August 2009
No. of securities held prior to change	
Name of Holder & nature of interest	Number & Class of Securities
Class	a) Convertible Notes (\$0.50 notes) b) Options (\$0.60 exercise price) c) Ordinary Fully Paid Shares d) Partly Paid Ordinary Shares

+ See chapter 19 for defined terms.

For personal use only

Appendix 3Y
Change of Director's Interest Notice

22 Market Street Pty Ltd	a) nil b) 1,303,650 c) 3,708,212 d) nil
KathLac Pty Ltd ATF the McIntosh Family Trust	a) nil b) 1,327,500 c) 5,507,293 d) 300,000
Number acquired	a) nil b) nil c) 200,000 d) nil
Number disposed	a). nil c). 200,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	c) nil consideration, correction of share purchases previously notified on 6/7/09 which were issued to the wrong entity(now corrected).
No. of securities held after change	
Name of holder & Nature of interest Note: provide details of the circumstances giving rise to the relevant interest	Number & class of Securities
22 Market Street Pty Ltd	a) nil b) 1,303,650 c) 3,508,212 d) nil
KathLac Pty Ltd ATF the McIntosh Family Trust	a) nil b) 1,327,500 c) 5,507,293 d) 300,000
22 Capital Pty Ltd	a) nil b) nil c) 200,000 d) nil
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 Transfer of shares

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.

+ See chapter 19 for defined terms.

For personal use only

Appendix 3Y
Change of Director's Interest Notice

Detail of contract	Nil
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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

James Fay
Company Secretary
17th August 2009

+ See chapter 19 for defined terms.

For personal use only