

# 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> Webster Limited
<b>ABN:</b> 23 009 476 000

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>Roderick James Roberts</b>
<b>Date of last notice</b>	31 <sup>st</sup> October 2007

### 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 (1) and Direct (2)
<b>Nature of direct and indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(1) The Tasmanian Gifts Company Pty Ltd 919,112 Ordinary Shares (1) The Tasmanian Gifts Company Pty Ltd (Ossa Superannuation Fund A/C) 2,554,587 Ordinary Shares (2) R J Roberts 6,373 Ordinary Shares
<b>Date of change</b>	30 <sup>th</sup> April 2008
<b>No. of securities held prior to change</b>	(1) 3,473,699 (2) 6,335
<b>Class</b>	Ordinary Fully Paid Shares.
<b>Number acquired</b>	(2) Direct 38 Ordinary Fully Paid Shares issued pursuant to the Company's DRP 30 <sup>th</sup> April 2008.
<b>Number disposed</b>	N/A

+ See chapter 19 for defined terms.

**Appendix 3Y**  
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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$1.04 per share for shares issued pursuant to the Company's Dividend Reinvestment Plan.
<b>No. of securities held after change</b>	(1) 3,473,699 (2) 6,373
<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	38 Direct Issued pursuant to the Company's Dividend Reinvestment Plan.

**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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	



N Abbott  
 Company Secretary  
 Webster Limited  
 30<sup>th</sup> April 2008

+ See chapter 19 for defined terms.