



ACN 108 088 517

28 February 2006

Australia Stock Exchange Limited  
Exchange Centre  
Level 6, 20 Bridge Street  
Sydney NSW 2000

Attention: **Mr Andrew Black**  
**Senior Advisor, Issuers (Sydney)**

Dear Andrew

Re: **Giaconda Limited**  
**Initial Director's Interest Notice Amendments**

It has come to my attention that the Appendix 3X Director's Initial Interest Notices lodged on the 5 October 2005 for Anthony Moon and Thomas Borody were incorrect due to an understating of Giaconda Limited shares in which they have a relevant interest. It appears that the shares purchased by these directors through the Prospectus were overlooked when the Appendix 3X was lodged. The Appendix 3X attached notifies the ASX of the additional shares in which these directors have a relevant interest.

It has also come to my attention that the Appendix 3X Director's Initial Interest Notice lodged on the 5 October 2005 for Richard Woods has been overstated. Attached is a corrected Appendix 3X of the securities in which this director has a relevant interest which is correct as at the time of listing and as the date of this letter.

Yours faithfully

**Tal J Dauth**  
**Company Secretary**

GIACONDA LIMITED

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## 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.

<b>Name of entity</b>	Giaconda Limited
<b>ABN</b>	68 108 088 517

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Anthony Moon
<b>Date of appointment</b>	14 December 2004

#### **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.

<b>Number &amp; class of securities</b>
Number : 6,000
Class: Fully paid ordinary shares

+ See chapter 19 for defined terms.

Appendix 3X  
Initial Director's Interest Notice

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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	Number & class of Securities
<small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Not Applicable	Not Applicable

**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.

<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>No. and class of securities to which interest relates</b>	Not Applicable

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+ See chapter 19 for defined terms.

## 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 30/9/2003.

<b>Name of entity</b>	Giaconda Limited
<b>ABN</b>	68 108 088 517

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Thomas Borody
<b>Date of appointment</b>	23 February 2004

#### 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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
Number : 1,220,000
Class: Fully paid ordinary shares

+ See chapter 19 for defined terms.

Appendix 3X  
Initial Director's Interest Notice

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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*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
<small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Karen Borody	Number: 400,000
	Class: Fully paid ordinary shares

**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.

<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>No. and class of securities to which interest relates</b>	Not Applicable

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+ See chapter 19 for defined terms.

## 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.

<b>Name of entity</b>	Giaconda Limited
<b>ABN</b>	68 108 088 517

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Richard Woods
<b>Date of appointment</b>	30 September 2004

#### 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.

<b>Number &amp; class of securities</b>
Number : 295,000
Class: Fully paid ordinary shares

+ See chapter 19 for defined terms.

Appendix 3X  
Initial Director's Interest Notice

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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*

<b>Name of holder &amp; nature of interest</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Number &amp; class of Securities</b>
Not Applicable	Not Applicable

**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.

<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>No. and class of securities to which interest relates</b>	Not Applicable

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+ See chapter 19 for defined terms.