

Appendix 3Z

Final 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	TOLL HOLDINGS LIMITED
ABN	25 006 592 089

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	NEIL GREGORY <u>CHATFIELD</u>
Date of last notice	18 April 2008
Date that director ceased to be director	18 September 2008

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

Number & class of securities
3 holdings totalling 380,484 Ordinary shares, and 1 holding of 1,000 Reset Preference Shares.

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 <u>Not applicable</u>
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+ See chapter 19 for defined terms.

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Part 3 – Director's interests in contracts

Not applicable

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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