

ASX RELEASE

CHANGE OF DIRECTOR'S INTERESTS

28 April 2009

Mr Bruce Corlett, Chair and non-executive director, has notified Trust Company Limited (Company) of another change of his interest in the Company.

The change of interest has arisen by reason of an off-market transfer of shares previously held in Mr Corlett's name (a direct interest) to Uvira Superannuation Pty Ltd as trustee for the Uvira Holdings Employees Superannuation Fund. Mr Corlett is a director of Uvira Superannuation Pty Ltd (an indirect interest) and also has a beneficial interest in the Uvira Holdings Employees Superannuation Fund.

The transfer was undertaken at the current market price.

Mr Corlett wishes to advise the market the transfer of shares was undertaken to effect an internal transfer and not for any other reason or purpose.

Details of the transfer are disclosed on the following Appendix 3Y.

Geoff Corderoy
Company Secretary

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	Trust Company Limited
ABN	59 004 027 749

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	Robert Bruce Corlett
Date of last notice	27 April 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) Note: Provide details of the circumstances giving rise to the relevant interest.	Uvira Superannuation Pty Ltd as trustee for the Uvira Holdings Employees Superannuation Fund (Mr Corlett is a beneficiary of the fund)
Date of change	28 April 2009
No. of securities held prior to change	203,875
Class	Ordinary
Number acquired	43,650
Number disposed	43,650
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$216,067.50
No. of securities held after change	203,875
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 trade from Mr Corlett to Uvira Superannuation Pty Ltd as trustee for the Uvira Holdings Employees Superannuation Fund

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.

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