

Rule 3.19A.2

Appendix 3Y

18 March 2010

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	Leighton Holdings Limited
ABN	57 004 482 982

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	Dieter Siegfried Adamsas
Date of last notice	23 December 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	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	From 11/03/2010 to 18/03/2010
No. of securities held prior to change	102,208 Ordinary Shares held by the Director 24,643 Ordinary Shares held by the Director's Superannuation Fund 400,000 Options issued in accordance with the Leighton Senior Executive Option Plan in 2006 ('2006 Options')
Class	Ordinary Shares 2006 Options
Number acquired	200,000 Ordinary Shares (following exercise of 200,000 2006 Options) on 18/03/2010
Number disposed	80,000 Ordinary Shares between 11/03/2010 and 18/03/2010

+ See chapter 19 for defined terms.

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<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Receipt of \$3,151,954.45 for sale of 80,000 Ordinary Shares</p> <p>Payment of \$3,978,000 for exercise of 200,000 2006 Options</p>
<p>No. of securities held after change</p>	<p>222,208 Ordinary Shares held by the Director</p> <p>24,643 Ordinary Shares held by the Director's Superannuation Fund</p> <p>200,000 2006 Options</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>On market trades and exercise of Options</p>

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.

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

+ See chapter 19 for defined terms.