

Appendix 3Y

18 December 2009

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	3 March 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	14 and 15 December 2009
No. of securities held prior to change	147,208 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
Class	Ordinary Shares
Number acquired	Nil
Number disposed	35,000 Ordinary Shares

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Receipt of \$1,279,607 for sale of 35,000 Ordinary Shares
No. of securities held after change	112,208 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
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

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	N/A
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	

+ See chapter 19 for defined terms.