

Appendix 3Y

20 August 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	Wallace Macarthur King
Date of last notice	30 June 2010

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	17/08/2010
No. of securities held prior to change	<ul style="list-style-type: none"> • 141,500 Ordinary Shares • 300,000 Options issued in accordance with the Leighton Senior Executive Option Plan in 2006 • 150,000 Options issued in accordance with the Leighton Senior Executive Option Plan in 2009
Class	Ordinary Shares
Number acquired	N/A
Number disposed	120,000 Ordinary Shares on 17/8/2010
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Receipt of \$3,792,547.20 for sale of 120,000 Ordinary Shares

+ See chapter 19 for defined terms.

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No. of securities held after change	<ul style="list-style-type: none"> • 21,500 Ordinary Shares • 300,000 Options issued in accordance with the Leighton Senior Executive Option Plan in 2006 • 150,000 Options issued in accordance with the Leighton Senior Executive Option Plan in 2009
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

+ See chapter 19 for defined terms.