

Rule 3.19A.2

Appendix 3Y

30 June 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 | 23 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 | From 24/06/2010 to 28/06/2010 |
| No. of securities held prior to change | <ul style="list-style-type: none"> • 253,000 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 | 111,500 Ordinary Shares between 24/06/2010 and 28/06/2010 |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | Receipt of \$3,410,824.93 for sale of 111,500 Ordinary Shares |

+ See chapter 19 for defined terms.

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| | |
|--|---|
| No. of securities held after 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 |
| 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.