

Crane Group Limited

ABN 91 008 410 302



Level 14, Philips House  
15 Blue Street  
North Sydney NSW 2060

Postal address  
Locked Bag 2125  
North Sydney NSW 2059  
Australia

Telephone  
61 2 8923 3000

Facsimile  
61 2 8923 3060

Internet  
<http://www.crane.com.au>

30 January 2009

**Crane Group Limited**  
**Appendix 3Y – Mark Fitzgerald**

I enclose Appendix 3Y for Mark Fitzgerald. This Appendix is to notify ASX that although Mr Fitzgerald has not bought or sold any shares in the company, 5,530 shares previously allocated to Mr Fitzgerald under the terms of the CDSP (and notified to ASX) have not met the requisite performance criteria and will not vest.

Susan Leppinus  
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.

<b>Name of entity</b>	<b>CRANE GROUP LIMITED</b>
<b>ABN</b>	<b>91 008 410 302</b>

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.

<b>Name of Director</b>	MARK IAN FITZGERALD
<b>Date of last notice</b>	5 August 2008

### 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Beneficial interest in shares held under the Crane Deferred Share Plan (CDSP) by CPU Share Plans Pty Ltd.
<b>Date of change</b>	30 January 2009
<b>No. of securities held prior to change</b>	206,000
<b>Class</b>	ordinary shares
<b>Number acquired</b>	NIL
<b>Number disposed</b>	5,530 shares which do not vest under Tranche 1 & 2 of the CDSP after assessment against the requisite performance measures
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/A
<b>No. of securities held after change</b>	200,470

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

<p><b>Nature of change</b>          Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Allocation of shares under the Crane Deferred Share Plan</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><b>Detail of contract</b></p>	<p>N/A</p>
<p><b>Nature of interest</b></p>	<p>N/A</p>
<p><b>Name of registered holder (if issued securities)</b></p>	<p>N/A</p>
<p><b>Date of change</b></p>	<p>N/A</p>
<p><b>No. and class of securities to which interest related prior to change</b>          Note: Details are only required for a contract in relation to which the interest has changed</p>	<p>N/A</p>
<p><b>Interest acquired</b></p>	<p>N/A</p>
<p><b>Interest disposed</b></p>	<p>N/A</p>
<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and an estimated valuation</p>	<p>N/A</p>
<p><b>Interest after change</b></p>	<p>N/A</p>

---

+ See chapter 19 for defined terms.