

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.

Name of entity	Nomad Building Solutions Limited
ABN	52 117 371 418

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	Alan John Thomas
Date of last notice	10 March 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.

Direct or indirect interest	Direct and indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	See discussion in 'No. of securities held prior to change', below
Date of change	20 February 2009
No. of securities held prior to change	105,000 ordinary shares held as trustee for the Thomas Family Trust - direct 2,660,000 ordinary shares representing the 50% interest of the Thomas Family Trust in the BFRC Unit Trust which holds 5,320,000 ordinary shares - indirect
Class	Long-term Incentive Plan 2008 Options
Number acquired	700,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

+ See chapter 19 for defined terms.

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No. of securities held after change	<p>105,000 ordinary shares held as trustee for the Thomas Family Trust - direct</p> <p>2,660,000 ordinary shares representing the 50% interest of the Thomas Family Trust in the BFRC Unit Trust which holds 5,320,000 ordinary shares – indirect</p> <p>700,000 - Long-term Incentive Plan 2008 Options held directly</p>
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>	<p>Issue of Long-term Incentive Plan 2008 Options as approved at the annual general meeting held on 29 October 2008.</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.

Detail of contract	
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.