

DIRECTOR'S CONSENT TO ACT AND DISCLOSURE FORM

To: The Directors, Tattersall's Limited (the Company)

1. Consent

Pursuant to section 201D of the Corporations Act, I notify my consent to act as a director of the Company.

2. Personal Details

Surname	BENTLEY
Christian or given names	ROBERT GEOFFREY

2. Standing Notice of Interest or Interests

I give standing notice of the Interests identified in:

- (a) Schedule 1 - being interests in shares and other securities (including contracts in relation to shares and other securities);
- (b) Schedule 2 - being contracts or proposed contracts with the Company;
- (c) Schedule 3 - being general notice of interests in contracts;
- (d) Schedule 4 - being potential conflicts of interest.

I request that the matters disclosed in this form be tabled at the next meeting of directors of the Company and recorded in the minutes of that meeting.

Date

10th OCTOBER

Signature



Print name

R. G. BENTLEY

Schedule 1

Interests in shares and other securities (including contracts in relation to shares and other securities)

Name of Entity	Number and Type of Securities Held	Current Value
NIL		

By way of example matters that may need to be disclosed here include:

- shares held in listed gambling companies;
- options held in listed gambling companies;
- "collars" and other financial devices relating to securities in listed gambling companies;
- shares in entities with which TTS is likely to or does transact or obtain services from.

Schedule 2

Contracts or Proposed Contracts with the Company

Counterparties to Contract	Summary of Nature of Contract	Approximate Value
NIL		

By way of example matters that may need to be disclosed here include:

- a contract between TTS and the director for the provision of gaming machine monitoring services to a venue owned by the director;
- a contract under which the director has agreed to provide services to the Company;
- a contract between TTS and a supplier if the director were an officer or member of the supplier.

Schedule 3

General Notice of Interests in Contracts

I give general notice that I am an officer or member of the entities and/or firms listed below and should be regarded as interested in any contract which may be made with such entities and/or firms:

Name of Entity/Firm	Position Held	Nature and Extent of Interest
NIL		

By way of example matters that may need to be disclosed here include:

- directorships and shareholdings in companies with which it is possible TTS may in the future transact with - for example energy supplier, insurance providers, technology providers etc.

Schedule 4

Potential Conflicts of Interest

I possess the property identified below or hold the following offices whereby duties or interests might be created (directly or indirectly) in conflict with my duties or interests as a director of the Company and the fact and nature, character and extent of such conflict s are as follows:

Nature of Interest/Duty	Character and Extent of Potential Conflict
Chairman Queensland Racing Limited	Control Body for Thoroughbred Racing in Queensland
Chairman Sunshine Coast Racing Pty Limited	Unit Trust for the development of Corbould Park Racecourse at Caloundra for Thoroughbred Racing.
Director UNITAB	Wagering entity for Tattersall's Limited
Director Australian Racing Board	Body that makes and administers the Rules for Thoroughbred Racing in Australia

By way of example matters that may need to be disclosed here include:

- directorships and membership in competitor organisation.

Appendix 3X

Initial 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: TATTERSALL'S LIMITED
ABN: 19 108 686 040

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	ROBERT GEOFFREY BENTLEY
Date of appointment	12 October 2006

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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 (f) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
One hundred and forty thousand (140,000) ordinary shares.

Appendix 3X
Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
	Nil

Part 3 – 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	Nil
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

