



**Lend Lease**  
CORPORATION

Company – Lend Lease Corporation Limited  
File No 82-3498

30 April 2003

Securities and Exchange Commission  
450 Fifth Street, NW  
Washington DC 20549  
U S A

Attention: Filing Clerk

Dear Sir

Re: **Company: Lend Lease Corporation Limited**  
**File No: 82 - 3498**



SUPPL



Lend Lease  
Corporation Limited  
ABN 32 000 226 228

Level 46  
Tower Building  
Australia Square  
Sydney NSW 2000  
Australia

Telephone  
02 9236 6111  
Facsimile  
02 9252 2192  
DX 10230 SSE

www.lendlease.com

Pursuant to Rule 12g3-2(b) of the Securities Exchange Act of 1934, the following documents are submitted in respect of the above registration:

Date	Document
30 April 2003	Announcement to Australian Stock Exchange Appendix 3B - New Issue Announcement, Application for Quotation of Additional Securities and Agreement
30 April 2003	Australian Securities and Investments Commission Form 207 - Notification of Share Issue
30 April 2003	Announcement to Australian Stock Exchange Appendix 3Y – Change of Director’s Interest Notice - J K Conway
30 April 2003	Announcement to Australian Stock Exchange Appendix 3Y – Change of Director’s Interest Notice - D A Crawford
30 April 2003	Announcement to Australian Stock Exchange Appendix 3Y – Change of Director’s Interest Notice - P C Goldmark
30 April 2003	Announcement to Australian Stock Exchange Appendix 3Y – Change of Director’s Interest Notice - R A Longes

PROCESSED  
JUN 03 2003  
THOMSON FINANCIAL

Yours faithfully

*S. Sharpe*  
**S J Sharpe**  
Company Secretary

*DLW 6/2*



Company - Lend Lease Corporation Limited  
No 82-3498

30 April 2003

The Manager  
Companies Section  
Australian Stock Exchange Limited (Sydney)

The Manager  
Companies Section  
New Zealand Stock Exchange

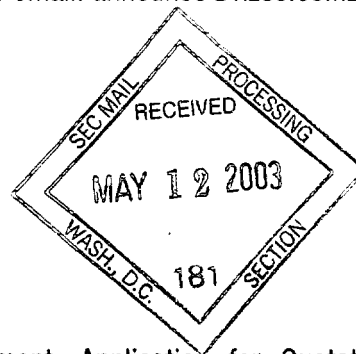
By electronic lodgement

By email: [announce@nzse.co.nz](mailto:announce@nzse.co.nz)

Pages: Nine (9) pages

Dear Sir

**Re: Stock Exchange Announcement  
Appendix 3B**



Attached is Appendix 3B (New Issue Announcement, Application for Quotation of Additional Securities and Agreement) in relation to the allotment of shares pursuant to the Company's Non-Executive Directors' Share Ownership Plan (as approved by shareholders at the 2000 Annual General Meeting) and the Share Purchase Plan.

Yours faithfully  
LEND LEASE CORPORATION LIMITED

*S. Sharpe*  
**S J SHARPE**  
Company Secretary

Lend Lease  
Corporation Limited  
ABN 32 000 226 228  
  
Level 46  
Tower Building  
Australia Square  
Sydney NSW 2000  
Australia  
  
Telephone  
61 2 9236 6111  
  
Facsimile  
61 2 9252 2192  
  
DX 10230 SSE

## Appendix 3B

### New issue announcement, application for quotation of additional securities and agreement

*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 1/7/96. Origin: Appendix 5. Amended 1/7/98, 1/9/99, 1/7/2000, 30/9/2001, 11/3/2002, 1/1/2003.

Name of entity

LEND LEASE CORPORATION LIMITED

ABN

32 000 226 228



We (the entity) give ASX the following information.

#### Part 1 - All issues

*You must complete the relevant sections (attach sheets if there is not enough space).*

- +Class of +securities issued or to be issued

ORDINARY SHARES
- Number of +securities issued or to be issued (if known) or maximum number which may be issued

3,005,227
- Principal terms of the +securities (eg, if options, exercise price and expiry date; if partly paid +securities, the amount outstanding and due dates for payment; if +convertible securities, the conversion price and dates for conversion)

SHARES ALLOTTED PURSUANT TO THE NON-EXECUTIVE DIRECTORS' SHARE OWNERSHIP PLAN (AS APPROVED BY SHAREHOLDERS AT THE 2000 ANNUAL GENERAL MEETING) AND THE SHARE PURCHASE PLAN

**Appendix 3B**  
**New issue announcement**

<p>4 Do the *securities rank equally in all respects from the date of allotment with an existing *class of quoted *securities?</p>	<p>YES</p>				
<p>If the additional securities do not rank equally, please state:</p> <ul style="list-style-type: none"> <li>• the date from which they do</li> <li>• the extent to which they participate for the next dividend, (in the case of a trust, distribution) or interest payment</li> <li>• the extent to which they do not rank equally, other than in relation to the next dividend, distribution or interest payment</li> </ul>					
<p>5 Issue price or consideration</p>	<p>\$8.71</p>				
<p>6 Purpose of the issue (If issued as consideration for the acquisition of assets, clearly identify those assets)</p>	<p>SHARES ALLOTTED PURSUANT TO THE NON-EXECUTIVE DIRECTORS' SHARE OWNERSHIP PLAN (AS APPROVED BY SHAREHOLDERS AT THE 2000 ANNUAL GENERAL MEETING) AND THE SHARE PURCHASE PLAN</p>				
<p>7 Dates of entering *securities into uncertificated holdings or despatch of certificates</p>	<p>30 APRIL 2003</p>				
<p>8 Number and *class of all *securities quoted on ASX (including the securities in clause 2 if applicable)</p>	<table border="1"> <thead> <tr> <th data-bbox="726 1568 1021 1608">Number</th> <th data-bbox="1021 1568 1313 1608">*Class</th> </tr> </thead> <tbody> <tr> <td data-bbox="726 1608 1021 1823">441,513,642</td> <td data-bbox="1021 1608 1313 1823">ORDINARY SHARES</td> </tr> </tbody> </table>	Number	*Class	441,513,642	ORDINARY SHARES
Number	*Class				
441,513,642	ORDINARY SHARES				

Appendix 3B  
New issue announcement

	Number	+Class
9	Number and +class of all +securities not quoted on ASX (including the securities in clause 2 if applicable)	N/A
10	Dividend policy (in the case of a trust, distribution policy) on the increased capital (interests)	RANK EQUALLY FROM THE DATE OF ALLOTMENT WITH ALL OTHER EXISTING ORDINARY SHARES

**Part 2 - Bonus issue or pro rata issue**

11	Is security holder approval required?	N/A
12	Is the issue renounceable or non-renounceable?	N/A
13	Ratio in which the +securities will be offered	N/A
14	+Class of +securities to which the offer relates	N/A
15	+Record date to determine entitlements	N/A
16	Will holdings on different registers (or subregisters) be aggregated for calculating entitlements?	N/A
17	Policy for deciding entitlements in relation to fractions	N/A
18	Names of countries in which the entity has +security holders who will not be sent new issue documents  Note: Security holders must be told how their entitlements are to be dealt with.  Cross reference: rule 7.7.	N/A
19	Closing date for receipt of acceptances or renunciations	N/A

**Appendix 3B**  
**New issue announcement**

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20	Names of any underwriters	N/A
21	Amount of any underwriting fee or commission	N/A
22	Names of any brokers to the issue	N/A
23	Fee or commission payable to the broker to the issue	N/A
24	Amount of any handling fee payable to brokers who lodge acceptances or renunciations on behalf of +security holders	N/A
25	If the issue is contingent on +security holders' approval, the date of the meeting	N/A
26	Date entitlement and acceptance form and prospectus or Product Disclosure Statement will be sent to persons entitled	N/A
27	If the entity has issued options, and the terms entitle option holders to participate on exercise, the date on which notices will be sent to option holders	N/A
28	Date rights trading will begin (if applicable)	N/A
29	Date rights trading will end (if applicable)	N/A
30	How do +security holders sell their entitlements <i>in full</i> through a broker?	N/A
31	How do +security holders sell <i>part</i> of their entitlements through a broker and accept for the balance?	N/A

Appendix 3B  
New issue announcement

- 32 How do +security holders dispose of their entitlements (except by sale through a broker)?
- 33 +Despatch date

### Part 3 - Quotation of securities

*You need only complete this section if you are applying for quotation of securities*

34 Type of securities  
(tick one)

(a)  Securities described in Part 1

(b)  All other securities

Example: restricted securities at the end of the escrowed period, partly paid securities that become fully paid, employee incentive share securities when restriction ends, securities issued on expiry or conversion of convertible securities

### Entities that have ticked box 34(a)

#### Additional securities forming a new class of securities

*Tick to indicate you are providing the information or documents*

- 35  If the +securities are +equity securities, the names of the 20 largest holders of the additional +securities, and the number and percentage of additional +securities held by those holders
- 36  If the +securities are +equity securities, a distribution schedule of the additional +securities setting out the number of holders in the categories  
1 - 1,000  
1,001 - 5,000  
5,001 - 10,000  
10,001 - 100,000  
100,001 and over
- 37  A copy of any trust deed for the additional +securities

**Appendix 3B**  
**New issue announcement**

**Entities that have ticked box 34(b)**

38 Number of securities for which  
 +quotation is sought

39 Class of +securities for which  
 quotation is sought

40 Do the +securities rank equally in all  
 respects from the date of allotment  
 with an existing +class of quoted  
 +securities?

If the additional securities do not  
 rank equally, please state:

- the date from which they do
- the extent to which they  
 participate for the next dividend,  
 (in the case of a trust,  
 distribution) or interest payment
- the extent to which they do not  
 rank equally, other than in  
 relation to the next dividend,  
 distribution or interest payment

41 Reason for request for quotation  
 now

*Example: In the case of restricted securities, end of  
 restriction period*

(if issued upon conversion of  
 another security, clearly identify that  
 other security)

	Number	+Class
42	Number and +class of all +securities quoted on ASX (including the securities in clause 38)	



### Quotation agreement

- 1 +Quotation of our additional +securities is in ASX's absolute discretion. ASX may quote the +securities on any conditions it decides.
- 2 We warrant the following to ASX.
  - The issue of the +securities to be quoted complies with the law and is not for an illegal purpose.
  - There is no reason why those +securities should not be granted +quotation.
  - An offer of the +securities for sale within 12 months after their issue will not require disclosure under section 707(3) or section 1012C(6) of the Corporations Act.

Note: An entity may need to obtain appropriate warranties from subscribers for the securities in order to be able to give this warranty

- Section 724 or section 1016E of the Corporations Act does not apply to any applications received by us in relation to any +securities to be quoted and that no-one has any right to return any +securities to be quoted under sections 737, 738 or 1016F of the Corporations Act at the time that we request that the +securities be quoted.
- We warrant that if confirmation is required under section 1017F of the Corporations Act in relation to the +securities to be quoted, it has been provided at the time that we request that the +securities be quoted.
- If we are a trust, we warrant that no person has the right to return the +securities to be quoted under section 1019B of the Corporations Act at the time that we request that the +securities be quoted.

**Appendix 3B**  
**New issue announcement**

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- 3 We will indemnify ASX to the fullest extent permitted by law in respect of any claim, action or expense arising from or connected with any breach of the warranties in this agreement.
- 4 We give ASX the information and documents required by this form. If any information or document not available now, will give it to ASX before +quotation of the +securities begins. We acknowledge that ASX is relying on the information and documents. We warrant that they are (will be) true and complete.

Sign here:

*S. Sharpe* ..... Date: 30/4/2003  
(Director/Company secretary)

Print name:

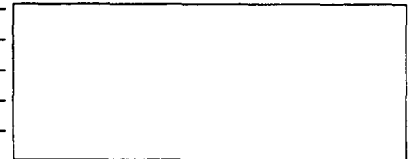
S J SHARPE  
.....

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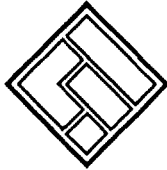
ASIC registered agent number

207 page 1/1 15 July 2001

**lodging party or agent name** Lend Lease Corporation Limited  
office, level, building name or PO Box no. Level 46 Tower Building  
street number & name Australia Square  
suburb/city Sydney state/territory NSW postcode 2000  
telephone ( 02 ) 9236-6111  
facsimile ( 02 ) 9252-2192  
DX number 10230 suburb/city SSE



ASS.  REQ-A   
CASH.  REQ-P   
PROC.



Australian Securities & Investments Commission

form **207**

Notification of  
**share issue**

Corporations Act 2001  
**254X(1)**

company name Lend Lease Corporation Limited  
A.C.N. 000 226 228

**Details of the issue**

date of issue (d/m/y) 30 / 4 / 03 or period of issue (d/m/y) from / / to / /

**Class of shares** - show only details of shares which have been issued.

If you are listing any of the common classes of shares shown below, show only the class code.

If you are listing a different class of share, at 'class code' show a letter code of no more than 4 letters and then show the full title.

class code	full title
ORD	Ordinary Shares

code	full title	code	full title
A	A	PRF	preference
B	B ...etc	CUMP	cumulative preference
EMP	employee's	NCP	non-cumulative preference
FOU	founders	REDP	redeemable preference
LG	life governor's	NRP	non-redeemable preference
MAN	management	CRP	cumulative redeemable preference
ORD	ordinary	NCRP	non-cumulative redeemable preference
RED	redeemable	PARP	participative preference
SPE	special		

**Details of shares issued**

class of share	number issued	amount (if any) paid, or agreed to be considered as paid, per share	amount unpaid (if any), per share
ORD	3,005,227	\$8.71	

- Have all shares been issued for cash only? Yes  No   
If Yes, lodge this form. No other forms are required. If No, see item 2
- Were some or all of the shares issued under a written contract Yes  No   
If Yes, Proprietary companies must also lodge a Form 207Z certifying that all stamp duties have been paid. Public companies must also lodge a Form 207Z and either a Form 208 or a copy of the contract.  
If No, Public companies must also lodge a Form 208.

**Signature**

I certify that the information in this form is true and complete.

print name S J Sharpe capacity Company Secretary

sign here

*S. Sharpe*

date 30 / 4 / 03

Small Business (less than 20 employees), please provide an estimate of the time taken to complete this form

**Include**

- The time actually spent reading the instructions, working on the question and obtaining the information
- The time spent by all employees in collecting and providing this information

hrs mins



Company - Lend Lease Corporation Limited  
File No 82-3498

30 April 2003

The Manager  
Companies Section  
Australian Stock Exchange Limited (Sydney)

The Manager  
Companies Section  
New Zealand Stock Exchange

By electronic lodgement

By email: [announce@nzse.co.nz](mailto:announce@nzse.co.nz)

Pages: Three (3) pages

Dear Sir

**Re: Stock Exchange Announcement  
Appendix 3Y – Change of Director's Interest Notice**

Please find attached Appendix 3Y (Change of Director's Interest Notice) for Mrs J K Conway in relation to shares acquired pursuant to the Non-Executive Directors' Share Ownership Plan, as approved by shareholders at the 2000 Annual General Meeting.

Yours faithfully

  
**S J SHARPE**  
Company Secretary

Lend Lease  
Corporation Limited  
ABN 32 000 226 228  
Level 46  
Tower Building  
Australia Square  
Sydney NSW 2000  
Australia  
Telephone  
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Facsimile  
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DX 10230 SSE

Appendix 3Y  
Change of Director's Interest Notice

Rule 3.19A.2

# 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>	Lend Lease Corporation Limited
<b>ABN</b>	32 000 226 228

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>	Jill Ker Conway
<b>Date of last notice</b>	6 January 2003

### 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>	N/A
<b>Date of change</b>	30 April 2003
<b>No. of securities held prior to change</b>	22,238
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	4,835
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$8.71 per share
<b>No. of securities held after change</b>	27,073
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Shares acquired pursuant to the Non-Executive Directors' Share Ownership Plan (as approved by shareholders at the 2000 annual general meeting)

+ See chapter 19 for defined terms.

Appendix 3Y  
Change of Director's Interest Notice

**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

+ See chapter 19 for defined terms.



30 April 2003

The Manager  
Companies Section  
Australian Stock Exchange Limited (Sydney)

The Manager  
Companies Section  
New Zealand Stock Exchange

By electronic lodgement

By email: [announce@nzse.co.nz](mailto:announce@nzse.co.nz)

Pages: Three (3) pages

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Corporation Limited  
ABN 32 000 226 228  
Level 46  
Tower Building  
Australia Square  
Sydney NSW 2000  
Australia

Telephone  
61 2 9236 6111

Facsimile  
61 2 9252 2192

DX 10230 SSE

Dear Sir

**Re: Stock Exchange Announcement  
Appendix 3Y – Change of Director's Interest Notice**

Please find attached Appendix 3Y (Change of Director's Interest Notice) for Mr D A Crawford in relation to shares acquired pursuant to the Non-Executive Directors' Share Ownership Plan, as approved by shareholders at the 2000 Annual General Meeting.

Yours faithfully

A handwritten signature in cursive script, appearing to read "S. Sharpe".

**S J SHARPE**  
Company Secretary

Appendix 3Y  
Change of Director's Interest Notice

Rule 3.19A.2

# 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>	Lend Lease Corporation Limited
<b>ABN</b>	32 000 226 228

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>	David Alexander Crawford
<b>Date of last notice</b>	20 March 2003

### 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>	N/A
<b>Date of change</b>	30 April 2003
<b>No. of securities held prior to change</b>	3,754
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	560
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$8.71 per share
<b>No. of securities held after change</b>	4,314
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Shares acquired pursuant to the Non-Executive Directors' Share Ownership Plan (as approved by shareholders at the 2000 annual general meeting)

+ See chapter 19 for defined terms.



Appendix 3Y  
Change of Director's Interest Notice

**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

+ See chapter 19 for defined terms.



Company - Lend Lease Corporation Limited  
File No 82-3498

30 April 2003

The Manager  
Companies Section  
Australian Stock Exchange Limited (Sydney)

The Manager  
Companies Section  
New Zealand Stock Exchange

By electronic lodgement

By email: [announce@nzse.co.nz](mailto:announce@nzse.co.nz)

Pages: Three (3) pages

Dear Sir

**Re: Stock Exchange Announcement  
Appendix 3Y – Change of Director's Interest Notice**

Please find attached Appendix 3Y (Change of Director's Interest Notice) for Mr P C Goldmark in relation to shares acquired pursuant to the Non-Executive Directors' Share Ownership Plan, as approved by shareholders at the 2000 Annual General Meeting.

Yours faithfully

**S J SHARPE**  
Company Secretary

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Appendix 3Y  
Change of Director's Interest Notice

Rule 3.19A.2

# 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>	Lend Lease Corporation Limited
<b>ABN</b>	32 000 226 228

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>	Peter Carl Goldmark
<b>Date of last notice</b>	6 January 2003

### 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>	N/A
<b>Date of change</b>	30 April 2003
<b>No. of securities held prior to change</b>	2,500
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	500
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$8.71 per share
<b>No. of securities held after change</b>	3,000
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Shares acquired pursuant to the Non-Executive Directors' Share Ownership Plan (as approved by shareholders at the 2000 annual general meeting)

+ See chapter 19 for defined terms.

Appendix 3Y  
Change of Director's Interest Notice

**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

+ See chapter 19 for defined terms.



30 April 2003

The Manager  
Companies Section  
Australian Stock Exchange Limited (Sydney)

The Manager  
Companies Section  
New Zealand Stock Exchange

By electronic lodgement

By email: [announce@nzse.co.nz](mailto:announce@nzse.co.nz)

Pages: Three (3) pages

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Dear Sir

**Re: Stock Exchange Announcement  
Appendix 3Y – Change of Director's Interest Notice**

Please find attached Appendix 3Y (Change of Director's Interest Notice) for Mr R A Longes in relation to shares acquired pursuant to the Non-Executive Directors' Share Ownership Plan, as approved by shareholders at the 2000 Annual General Meeting.

Yours faithfully

**S J SHARPE**  
Company Secretary

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

Rule 3.19A.2

# 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>	Lend Lease Corporation Limited
<b>ABN</b>	32 000 226 228

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>	Richard Anthony Longes
<b>Date of last notice</b>	20 March 2003

### 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>	N/A
<b>Date of change</b>	30 April 2003
<b>No. of securities held prior to change</b>	12,351
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	1,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$8.71 per share
<b>No. of securities held after change</b>	13,351
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Shares acquired pursuant to the Non-Executive Directors' Share Ownership Plan (as approved by shareholders at the 2000 annual general meeting)

+ See chapter 19 for defined terms.

Appendix 3Y  
Change of Director's Interest Notice

**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

+ See chapter 19 for defined terms.