

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	Ausenco Limited
ABN	31 114 541 114

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	Lulezim Hysni Meka (Zimi Meka)
Date of last notice	20 June 2006

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	20 February 2007
No. of securities held prior to change	A. Ordinary Shares <ul style="list-style-type: none"> ➤ 7,574,050 – Baze Investments Pty Ltd ➤ 252,871 – ELM Superannuation Fund ➤ 7,999,282 – Lemae Investments Pty Ltd ➤ 20,000 – Mrs Edie Meka B. Executive Options <ul style="list-style-type: none"> ➤ 500,000 – Mr Zimi Meka C. Performance Rights <ul style="list-style-type: none"> ➤ Nil
Class	A. Ordinary shares B. Options C. Performance Rights
Number acquired	A. Nil B. Nil C. 200,940

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	<p>A. Ordinary Shares</p> <ul style="list-style-type: none"> ➤ 7,574,050 – Baze Investments Pty Ltd ➤ 252,871 – ELM Superannuation Fund ➤ 7,999,282 – Lemae Investments Pty Ltd ➤ 20,000 – Mrs Edie Meka <p>B. Executive Options</p> <ul style="list-style-type: none"> ➤ 500,000 – Mr Zimi Meka <p>C. Performance Rights</p> <ul style="list-style-type: none"> ➤ 200,940 – Mr Zimi Meka
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>A. No change.</p> <p>B. No change.</p> <p>C. Performance Rights granted as equity compensation benefits for the Managing Director pursuant to the Ausenco Performance Rights 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.

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.