

16 June 2011

Company Announcements  
ASX

### **MANAGING DIRECTOR BUYS SHARES IN NOMAD**

Attached is an Appendix 3Y form advising of the on-market purchase of 270,000 shares in Nomad Building Solutions Limited by the Company's Managing Director, Mr Michael Bourke.

#### **Contacts:**

Mr Michael Bourke  
Managing Director, Nomad  
Tel: 0400 979 021  
Tel: (08) 9204 8700

Paul Depiazzi  
Company Secretary  
Tel: (08) 9204 8700

Nomad is a leading provider of integrated manufacturing, construction and property development solutions, particularly in regional and remote areas of Australia. It specialises in modular, factory built buildings.

# 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>Nomad Building Solutions Limited</b>
<b>ABN</b>	<b>52 117 371 418</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>	<b>Michael James BOURKE</b>
<b>Date of last notice</b>	5 November 2010

### 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 – Held in the name of Michael James Bourke
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	14 June 2011
<b>No. of securities held prior to change</b>	1. Nil – Ordinary shares 2. 4,000,000 unlisted options issued under Managing Director's Long Term Incentive Plan 2010.
<b>Class</b>	1. Ordinary shares 2. Unlisted options for ordinary shares
<b>Number acquired</b>	1. 270,000 Ordinary shares 2. Nil options
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$29,700 (\$0.11 each)

+ See chapter 19 for defined terms.

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

<b>No. of securities held after change</b>	1. 270,000 Ordinary shares 2. 4,000,000 options exercisable at \$0.14 each, expiring 27/10/2015 and subject to the terms and conditions of the Managing Director's Long Term Incentive Plan 2010.
<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	On-market trade.

**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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	Yes
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Yes
<b>If prior written clearance was provided, on what date was this provided?</b>	7 June 2011

Dated: 16 June 2011

+ See chapter 19 for defined terms.