



20th January 2009

**Company Announcements Platform
Australian Stock Exchange**

APPENDIX 3Z FINAL DIRECTOR'S INTEREST NOTICE

Further to the Company's announcement of Mr Phillip Guy's resignation as Managing Director dated 19 January 2009, the Company advises that 1,743,967 unlisted options having an exercise price of \$1.15 and an expiry date of 25 November 2011 issued to Mr Phillip Guy under the Nomad Long-term Incentive Plan adopted in September 2006 (Plan) have lapsed in accordance with the rules of the Plan.

An Appendix 3Z Final Director's Interest Notice for Mr Phillip Guy is attached.

For further information, contact:

A handwritten signature in black ink, appearing to read 'GD', is positioned above the typed name of the Company Secretary.

Greg Dower
Company Secretary
Nomad Building Solutions Limited
(08) 9217 2333

Appendix 3Z

Final 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 Ltd
ABN	52 117 371 418

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Phillip Wayne Guy
Date of last notice	24 June 2008
Date that director ceased to be director	19 January 2009

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

Number & class of securities 2,039,388 ordinary shares
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Appendix 3Z
Final Director's Interest Notice

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

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.

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	Number & class of securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>Phil and Rob Pty Ltd as trustee for the Philrob Superannuation Fund, of which Phillip Wayne Guy is a beneficiary</p>	<p>333,009 ordinary shares</p>

Part 3 – Director's interests in contracts

Detail of contract	
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.