

28 May 2010

Company Announcements Platform
Australian Securities Exchange

Appendix 3Z

I enclose Appendix 3Z statements for release to the market in relation to Mr John Gay.

Yours sincerely

A handwritten signature in black ink, appearing to be "Wayne Chapman", written in a cursive style.

Wayne Chapman
Company Secretary

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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	Gunns Limited
ABN	29 009 478 148

We (he 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	John E Gay
DATE OF LAST NOTICE	8 December 2009
DATE THAT DIRECTOR CEASED TO BE DIRECTOR	27 May 2010

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	4,147,958 ordinary shares
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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 Note: Provide details of the circumstances giving rise to the relevant interest	Ordinary shares held by: 1. JEG Management Pty Ltd (shareholder); 2. John Gay Superannuation Fund (trustee); and 3. E.D. Gay (related party)
NUMBER & CLASS OF SECURITIES	8,104,515 ordinary shares

Part 3 – Director's interests in contracts

DETAIL OF CONTRACT	N/A
NATURE OF INTEREST	N/A
NAME OF REGISTERED HOLDER (if issued securities)	N/A
NO. AND CLASS OF SECURITIES TO WHICH INTEREST RELATES	N/A

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