

21 January 2010

**Company Announcements Platform
Australian Stock Exchange**

APPENDIX 3Y – ALAN JOHN THOMAS

Attached is an Appendix 3Y for Alan John Thomas.

The acquisition and disposal are the result of a re-structure of Mr Thomas' personal investments generally including the balance between his direct and indirect holding of shares in the Company.

There is no net change in Mr Thomas' relevant interests in securities.

Yours faithfully



Matthew Lilly
Company Secretary
Nomad Building Solutions Limited
(08) 9217 2311

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	Nomad Building Solutions Limited
ABN	52 117 371 418

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	Alan John Thomas
Date of last notice	1 October 2009

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 and indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	See discussion in 'No. of securities held prior to change', below
Date of change	19 January 2010
No. of securities held prior to change	105,000 ordinary shares held as trustee for the Thomas Family Trust – direct 2,611,000 ordinary shares representing the 50% interest of the Thomas Family Trust in the BFRC Unit Trust which holds 5,222,000 ordinary shares – indirect 202,000 ordinary shares held as trustee for the Thomas Superfund Account – direct 700,000 – Long-term Incentive Plan 2008 Options - direct
Class	Ordinary shares

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number acquired	1,281,000
Number disposed	1,281,000
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.31
No. of securities held after change	<p>1,386,000 ordinary shares held as trustee for the Thomas Family Trust – direct</p> <p>1,330,000 ordinary shares representing the interest of the Thomas Family Trust in the BFRC Unit Trust– indirect</p> <p>202,000 ordinary shares held as trustee for the Thomas Superfund Account – direct</p> <p>700,000 – Long-term Incentive Plan 2008 Options - direct</p>
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><u>No net change</u> in relevant interests in securities.</p> <p>The acquisition and disposal are the result of a re-structure of Mr Thomas' personal investments generally including the balance between his direct and indirect holding of shares in the Company.</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>	

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Dated: 21 January 2010

+ See chapter 19 for defined terms.