

## 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: Macquarie Infrastructure Investment Management Limited (ABN: 67 072 609 271) as responsible entity for Macquarie Infrastructure Trust (I) (ARSN: 092 863 780) and Macquarie Infrastructure Trust (II) (ARSN: 092 863 548) being part of Macquarie Infrastructure Group ("MIG")**

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.

(a) Name of Director	Eric Paul McClintock
Date of last notice	23/2/04

#### 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*

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	McClintock Associates Pty Ltd of which the Director is a director and a shareholder.  MAL Property Services Pty Limited as trustee for McClintock Associates Superannuation Fund of which the Director is a director and a beneficiary.  PCM Investments (NSW) Pty Limited of which the Director is a director and a shareholder.
<b>Date of change</b>	13/8/04
<b>No. of securities held prior to change</b>	49,201
<b>Class</b>	Ordinary MIG stapled securities
<b>Number acquired</b>	174 by MAL Property Services Pty Ltd <McClintock Assoc S/F A/C>
<b>Number disposed</b>	

<b>Value/Consideration</b> <b>Note: If consideration is non-cash, provide details and estimated valuation</b>	\$3.393785 per stapled security	
<b>No. of securities held after change</b>	McClintock Associates Pty Limited	14,000
	MAL Property Services Pty Limited	15,933
	PCM Investments (NSW) Pty Limited	<u>19,442</u>
	<b>TOTAL</b>	<b>49,375</b>
<b>Nature of change</b> <b>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</b>	Issue of securities under dividend reinvestment plan	

## Part 2 – Change of director's interests in contracts

<b>Detail of contract</b>	N/A
<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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <b>Note: If consideration is non-cash, provide details and an estimated valuation</b>	
<b>Interest after change</b>	

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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.

(a) Name of Director	Michael Easson
Date of last notice	23/2/04

#### 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*

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Michael Easson Management Pty Limited – controlled by director
Date of change	13/8/04
No. of securities held prior to change	289
Class	Ordinary MIG stapled securities
Number acquired	4
Number disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$3.393785 per stapled security
No. of securities held after change	293
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>	Issue of securities under dividend reinvestment plan

## Part 2 – Change of director's interests in contracts

<b>Detail of contract</b>	N/A
<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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <b>Note: If consideration is non- cash, provide details and an estimated valuation</b>	
<b>Interest after change</b>	

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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.

(a) Name of Director	Mark Johnson
Date of last notice	23/2/04

#### 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*

<b>Direct or indirect interest</b>	Direct and indirect	
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Perpetual Custodians Limited as custodian for MSJ Superannuation Fund which is controlled by the director and of which he is beneficiary.	
<b>Date of change</b>	13/8/04	
<b>No. of securities held prior to change</b>	Perpetual Custodians Pty Limited Mark Johnson <b>TOTAL</b>	649,923 <u>159,608</u> <b>809,531</b>
<b>Class</b>	Ordinary MIG stapled securities	
<b>Number acquired</b>	1,763 by Mark Johnson	
<b>Number disposed</b>		
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$3.393785 per stapled security	
<b>No. of securities held after change</b>	Perpetual Custodians Pty Limited Mark Johnson <b>TOTAL</b>	649,923 <u>161,371</u> <b>811,294</b>

<b>Nature of change</b> <b>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</b>	Issue of securities under dividend reinvestment plan
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**Part 2 – Change of director’s interests in contracts**

<b>Detail of contract</b>	N/A
<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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <b>Note: If consideration is non-cash, provide details and an estimated valuation</b>	
<b>Interest after change</b>	