

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 | ORBITAL CORPORATION LIMITED |
| ABN | 32 009 344 058 |

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 | Rodney Alexander HOUSTON |
| Date of last notice | 19 November 2007 |
| Date that director ceased to be director | 20 June 2008 |

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

| |
|------------------------------|
| Number & class of securities |
| 411,608 Ordinary fully paid |

Part 2 – Director's relevant interests in securities of which the director is not the registered holder
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 | Number & class of securities |
| Nil | Nil |

Appendix 3Z
Final Director's Interest Notice

Part 3 – Director's interests in contracts

| | |
|--|-----|
| Detail of contract | Nil |
| Nature of interest | |
| Name of registered holder (if issued securities) | |
| No. and class of securities to which interest relates | |