# UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

#### FORM 6-K

Report of Foreign Private Issuer Pursuant to Rule 13a-16 or 15d-16 of the Securities Exchange Act of 1934

November 28, 2005

1-15240 (Commission File Number)

# JAMES HARDIE INDUSTRIES N.V.

(Exact name of Registrant as specified in its charter)

Atrium, 8th floor Strawinskylaan 3077 1077 ZX Amsterdam, The Netherlands (Address of principal executive offices)

Indicate by check mark whether the registrant files or will file annual reports under cover Form 20-F or Form 40-F.

Form 20-F **☑** Form 40-F **□** 

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1): Not Applicable

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7): Not Applicable

Indicate by check mark whether by furnishing the information contained in this Form, the registrant is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes □ No ☑

(If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): Not Applicable

#### TABLE OF CONTENTS

Safe Harbor Statement	3
Exhibit Index	4
<u>Signatures</u>	5
EXHIBIT 99.1	
EXHIBIT 99.2	

#### **Table of Contents**

#### Safe Harbor Statement

The exhibits attached to this form 6-K contain forward-looking statements. We may from time to time make forward-looking statements in our periodic reports filed with or furnished to the United States Securities and Exchange Commission on Forms 20-F and 6-K, in our annual reports to shareholders, in offering circulars and prospectuses, in media releases and other written materials and in oral statements made by our officers, directors or employees to analysts, institutional investors, representatives of the media and others. Examples of such forward-looking statements include:

- projections of our operating results or financial condition;
- statements regarding our plans, objectives or goals, including those relating to competition, acquisitions, dispositions and our products;
- statements about our future economic performance;
- statements about product or environmental liabilities; and
- · expectations about payments to a special purpose fund for the compensation of proven asbestos-related personal injury and death claims.

Words such as "believe," "anticipate," "plan," "expect," "intend," "target," "estimate," "project," "forecast," "guideline," "should," "aim" and similar expressions are intended to identify forward-looking statements but are not the exclusive means of identifying such statements.

Forward-looking statements involve inherent risks and uncertainties. We caution you that a number of important factors could cause actual results to differ materially from the plans, objectives, expectations, estimates and intentions expressed in such forward-looking statements. These factors, some of which are discussed under "Risk Factors" in our Form 20-F, include but are not limited to: all matters relating to or arising out of the prior manufacture of products that contained asbestos by current and former James Hardie Group subsidiaries; compliance with and changes in tax laws and treatments; competition and product pricing in the markets in which we operate; the consequences of product failures or defects; exposure to environmental, asbestos or other legal proceedings; general economic and market conditions; the supply and cost of raw materials; the success of our research and development efforts; our reliance on a small number of product distributors; compliance with and changes in environmental and health and safety laws; risks of conducting business internationally; compliance with and changes in laws and regulations; foreign exchange risks; the successful implementation of new software systems; and the successful transition of our new senior management. We caution you that the foregoing list of factors is not exclusive and that other risks and uncertainties may cause actual results to differ materially from those in forward-looking statements. Forward-looking statements speak only as of the date they are made.

#### EXHIBIT INDEX

Exhibit No.	Description
99.1	Change of Director's Interest Notice x 8 — Filed with the Australian Stock Exchange on November 22, 2005.
99.2	Change of Director's Interest Notice x 3 — Filed with the Australian Stock Exchange on November 23, 2005.
	4

#### **SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

#### James Hardie Industries N.V.

Date: November 28, 2005

By: /s/ Benjamin Butterfield
Benjamin Butterfield

Secretary

5

#### EXHIBIT INDEX

Exhibit No.	Description
99.1	Change of Director's Interest Notice x 8 — Filed with the Australian Stock Exchange on November 22, 2005.
99.2	Change of Director's Interest Notice x 3 — Filed with the Australian Stock Exchange on November 23, 2005.

### 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.

D: 1 1: 1: 1

Name of entity <u>James Hardie Industries N.V.</u>

ARBN 097 829 895 Incorporated in The Netherlands. The liability of members is limited.

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
 Mr John D Barr

 Date of last notice
 3 December 2004

#### 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	<u>Direct Interest</u>
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	<u>22 November 2005</u>
No. of securities held prior to change	21,000 CUFS held by National Nominees Ltd for J&M Barr trust.  1,068 CUFS direct all are subject to voluntary escrow until 4 December 2006.
Class	<u>CUFS</u>
Number acquired	758 CUFS all are subject to voluntary escrow until 22 November 2007.
Number disposed	<u>Nil</u>

+ See chapter 19 for defined terms.

Note: If consideration is non-cash, provide details and estimated valuation

A\$8.64 per CUFS.

No. of securities held after change

21,000 CUFS held by National Nominees Ltd for J & M Barr trust.

1,826 CUFS direct of which 758 CUFS are subject to voluntary escrow until 22 November 2005 and 1,068 CUFS are subject to voluntary escrow until 4 December 2006.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back

2005 allotment under Supervisory Board Share Plan.

#### 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	Not applicable
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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	
+ See chapter 19 for defined terms.	

## **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 <u>James Hardie Industries N.V.</u>

ARBN 097 829 895 Incorporated in The Netherlands. The liability of members is limited.

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 Mr Michael R. Brown

Date of last notice <u>3 December 2004</u>

#### 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 Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	<u>22 November 2005</u>
No. of securities held prior to change	13,969 CUFS of which 1,068 are subject to voluntary escrow until 4 December 2006.
Class	<u>CUFS</u>
Number acquired	758 CUFS all are subject to voluntary escrow until 22 November 2007.
Number disposed	<u>Nil</u>

+ See chapter 19 for defined terms.

Note: If consideration is non-cash, provide details and estimated valuation

A\$8.64 per CUFS.

No. of securities held after change

14,727 CUFS of which 758 CUFS are subject to voluntary escrow until 22 November 2007 and 1,068 are subject to

voluntary escrow until 4 December 2006.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back

2005 allotment under Supervisory Board Share Plan.

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

Nil

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	Not applicable
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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration  Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	
+ See chapter 19 for defined terms.	

## **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 <u>James Hardie Industries N.V.</u>

ARBN 097 829 895 Incorporated in The Netherlands. The liability of members is limited.

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 <u>Mr Peter S Cameron</u>

Date of last notice <u>3 December 2004</u>

#### 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 Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	<u>22 November 2005</u>
No. of securities held prior to change	13,719 CUFS of which 1,068 CUFS are subject to voluntary escrow until 4 December 2006.
Class	<u>CUFS</u>
Number acquired	1,894 CUFS of which 758 CUFS are subject to voluntary escrow until 22 November 2007.
Number disposed	<u>Nil</u>

+ See chapter 19 for defined terms.

Note: If consideration is non-cash, provide details and estimated valuation

A\$8.64 per CUFS.

No. of securities held after change

15.613 CUFS of which 758 CUFS are subject to voluntary escrow until 22 November 2007 and 1,068 CUFS are subject to

voluntary escrow until 4 December 2006.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back

2005 allotment under Supervisory Board Share Plan.

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

Nil

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	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
No. and class of securities to which interest related prior to change  Note: Details are only required for a contract in relation to which the interest has changed	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
Interest after change	Not applicable

<sup>+</sup> See chapter 19 for defined terms.

## **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 <u>James Hardie Industries N.V.</u>

ARBN 097 829 895 Incorporated in The Netherlands. The liability of members is limited.

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 Mr Gregory J. Clark

Date of last notice <u>3 December 2004</u>

#### 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 Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	<u>22 November 2005</u>
No. of securities held prior to change	13,358 CUFS of which 1,068 CUFS are subject to voluntary escrow until 4 December 2006.
Class	<u>CUFS</u>
Number acquired	758 CUFS all are subject to voluntary escrow until 22 November 2007.
Number disposed	<u>Nil</u>

+ See chapter 19 for defined terms.

Note: If consideration is non-cash, provide details and estimated valuation

A\$8.64 per CUFS.

No. of securities held after change

14,116 CUFS of which 758 CUFS are subject to voluntary escrow until 22 November 2007 and 1,068 CUFS are subject to

voluntary escrow until 4 December 2006.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back

2005 allotment under Supervisory Board Share Plan.

#### 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	Not applicable
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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	
+ See chapter 19 for defined terms.	

## **Appendix 3Y**

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Introduced 30/9/2001.

Direct or indirect interest

Name of entity James Hardie Industries N.V.

ARBN 097 829 895 Incorporated in The Netherlands. The liability of members is limited.

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 Mr Michael J Gillfillan

Date of last notice 3 December 2004

#### 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 Interest

Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	22 November 2005
No. of securities held prior to change	3,969 CUFS direct of which 1,068 are subject to voluntary escrow until 4 December 2006. 50,000 CUFS held by Westpac Custodian Nominees Ltd for M & S Gillfillan
Class	<u>CUFS</u>
Number acquired	758 CUFS all are subject to voluntary escrow until 22 November 2007.
Number disposed	<u>Nil</u>

<sup>+</sup> See chapter 19 for defined terms.

Note: If consideration is non-cash, provide details and estimated valuation

A\$8.64 per CUFS.

No. of securities held after change

4,727 CUFS direct of which 758 CUFS are subject to voluntary escrow until 22 November 2007 and 1,068 are subject to

voluntary escrow until 4 December 2006).

50,000 CUFS held by Westpac Custodian Nominees Ltd for M & S Gillfillan

Nature of change

Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back

2005 allotment under Supervisory Board Share Plan.

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

Nil

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	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
No. and class of securities to which interest related prior to change  Note: Details are only required for a contract in relation to which the interest has changed	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration Note: If consideration is non-eash, provide details and an estimated valuation	Not applicable
Interest after change	Not applicable

<sup>+</sup> See chapter 19 for defined terms.

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Introduced 30/9/2001.

Name of entity James Hardie Industries N.V.

ARBN 097 829 895 Incorporated in The Netherlands. The liability of members is limited.

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 Ms Meredith Hellicar

Date of last notice <u>3 December 2004</u>

#### 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 Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	<u>22 November 2005</u>
No. of securities held prior to change	10,051 CUFS of which 1,068 CUFS are subject to voluntary escrow until 4 December 2006.
Class	<u>CUFS</u>
Number acquired	1,515 CUFS of which 758 CUFS are subject to voluntary escrow until 22 November 2007.
Number disposed	<u>Nil</u>

+ See chapter 19 for defined terms.

Note: If consideration is non-cash, provide details and estimated valuation

A\$8.64 per CUFS.

No. of securities held after change

11,566 CUFS of which 758 are subject to voluntary escrow until 22 November 2007 and 1,068 are subject to voluntary

escrow until 4 December 2006.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back

2005 allotment under Supervisory Board Share Plan.

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

Nil

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	Not applicable
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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	
+ See chapter 19 for defined terms.	

## **Appendix 3Y**

#### **Change of Director's Interest Notice**

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Introduced 30/9/2001.

Name of entity <u>James Hardie Industries N.V.</u>

ARBN 097 829 895 Incorporated in The Netherlands. The liability of members is limited.

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 Mr James R.H. Loudon

Date of last notice <u>3 December 2004</u>

#### 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 Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	<u>22 November 2005</u>
No. of securities held prior to change	5,597 CUFS of which 1,068 CUFS are subject to voluntary escrow until 4 December 2006.
Class	<u>CUFS</u>
Number acquired	758 CUFS all of which are subject to voluntary escrow until 22 November 2007.
Number disposed	<u>Nil</u>

+ See chapter 19 for defined terms.

Note: If consideration is non-cash, provide details and estimated valuation

A\$8.64 per CUFS.

No. of securities held after change

6,355 CUFS of which 758 CUFS are subject to voluntary escrow until 22 November 2007 and 1,068 CUFS are subject to voluntary escrow until 4 December 2006.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back

2005 allotment under Supervisory Board Share Plan.

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

Nil

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	Not applicable
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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration  Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	
+ See chapter 19 for defined terms.	

## **Appendix 3Y**

### **Change of Director's Interest Notice**

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Introduced 30/9/2001.

Direct or indirect interest

Name of entity <u>James Hardie Industries N.V.</u>

ARBN 097 829 895 Incorporated in The Netherlands. The liability of members is limited.

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 Mr Donald G McGauchie

Date of last notice <u>3 December 2004</u>

#### 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 Interest

Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	22 November 2005
No. of securities held prior to change	3,000 CUFS as trustee of superannuation fund. 2,811 CUFS direct of which 1,068 CUFS are subject to voluntary escrow until 4 December 2006.
Class	<u>CUFS</u>
Number acquired	758 CUFS all are subject to voluntary escrow until 22 November 2007.
Number disposed	<u>Nil</u>

<sup>+</sup> See chapter 19 for defined terms.

Note: If consideration is non-cash, provide details and estimated valuation

No. of securities held after change

A\$8.64 per CUFS.

3,000 CUFS as trustee of superannuation fund.

3,569 CUFS direct of which 758 CUFS are subject to voluntary escrow until 22 November 2007 and 1,068 CUFS are subject to voluntary escrow until 4 December 2006.

Nature of change

Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back

2005 allotment under Supervisory Board Share Plan.

#### 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	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
No. and class of securities to which interest related prior to change  Note: Details are only required for a contract in relation to which the interest has changed	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
Interest after change	Not applicable

<sup>+</sup> See chapter 19 for defined terms.

### 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 James Hardie Industries N.V.

ARBN 097 829 895 Incorporated in The Netherlands. The liability of members is limited.

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 <u>Mr Benjamin P. Butterfield</u>

Date of last notice 1 July 2005

#### 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	<u>Direct</u>
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Not applicable
Date of change	<u>22 November 2005</u>
No. of securities held prior to change	180,000 options over unissued ordinary fully paid shares/CUFS
Class	Options over unissued ordinary fully paid shares/CUFS
Number acquired	230,000
Number disposed	<u>Nil</u>

<sup>+</sup> See chapter 19 for defined terms.

Note: If consideration is non-cash, provide details and estimated valuation

No cash consideration was paid for the options. The options were issued under the 2005 Managing Board Transitional Stock Option Plan, as approved by shareholders at the Company's Annual General Meeting on 22 August 2005.

No. of securities held after change

410,000 options over unissued ordinary fully paid shares/CUFS.

Nature of change

Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back

<u>Issued under the 2005 Managing Board Transitional Stock Option Plan, as approved by shareholders at the 2005 Annual General Meeting.</u>

#### Part 2 — Change of director's interests in contracts — Not applicable

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

Note: Details are only required for a contract in relation to which the interest has changed

Interest acquired

Interest disposed

Value/Consideration

Interest after change

Note: If consideration is non-cash, provide details and an estimated valuation

estimated valuation

+ See chapter 19 for defined terms.

## **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 <u>James Hardie Industries N.V.</u>

ARBN 097 829 895 Incorporated in The Netherlands. The liability of members is limited.

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 Mr Russell L. Chenu

Date of last notice <u>22 August 2005</u>

#### 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	<u>Direct</u>
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Not applicable
Date of change	22 November 2005
No. of securities held prior to change	10,000 fully paid ordinary shares/CUFS 93,000 options over unissued ordinary fully paid shares/CUFS
Class	Options over unissued ordinary fully paid shares/CUFS
Number acquired	90,000
Number disposed	<u>Nil</u>

<sup>+</sup> See chapter 19 for defined terms.

Note: If consideration is non-cash, provide details and estimated valuation

No cash consideration was paid for the options. The options were issued under the 2005 Managing Board Transitional Stock Option Plan, as approved by shareholders at the Company's Annual General Meeting on 22 August 2005.

No. of securities held after change

10,000 fully paid ordinary shares/CUFS

183,000 options over unissued ordinary fully paid shares/CUFS.

Nature of change

Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back

<u>Issued under the 2005 Managing Board Transitional Stock Option Plan, as approved by shareholders at the 2005 Annual General Meeting.</u>

#### 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

Note: Details are only required for a contract in relation to which the interest has changed

Interest acquired

Interest disposed

Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation

Interest after change

+ See chapter 19 for defined terms.

## **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 <u>James Hardie Industries N.V.</u>

ARBN 097 829 895 Incorporated in The Netherlands. The liability of members is limited.

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
 Mr Louis Gries

 Date of last notice
 22 October 2004

#### 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	<u>Direct</u>
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Not applicable
Date of change	<u>22 November 2005</u>
No. of securities held prior to change	127,675 fully paid ordinary shares/CUFS 1,189,544 options over unissued ordinary fully paid shares/CUFS
Class	Options over unissued ordinary fully paid shares/CUFS
Number acquired	1,000,000
Number disposed	<u>Nil</u>
Number disposed	<u>Nil</u>

+ See chapter 19 for defined terms.

Note: If consideration is non-cash, provide details and estimated valuation

No cash consideration was paid for the options. The options were issued under the 2005 Managing Board Transitional Stock Option Plan, as approved by shareholders at the Company's Annual General Meeting on 22 August 2005.

No. of securities held after change

127,675 fully paid ordinary shares/CUFS

2,189,544 options over unissued ordinary fully paid shares/CUFS

Nature of change

Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back

<u>Issued under the 2005 Managing Board Transitional Stock Option Plan, as approved by shareholders at the 2005 Annual General Meeting.</u>

#### Part 2 — Change of director's interests in contracts — Not applicable

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

Note: Details are only required for a contract in relation to which the interest has changed

Interest acquired

Interest disposed

Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation

Interest after change

+ See chapter 19 for defined terms.