

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 Verticon Group Limited
ABN 53 111 398 040

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	Noel Henderson
Date of last notice	1 st June 2006

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	Indirect Interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Avington Superannuation Fund
Date of change	4 th July 2006
No. of securities held prior to change	-
Class	Ordinary
Number acquired	261,900
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash provide details and estimated valuation</small>	\$97,761
No. of securities held after change	446,224
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>	On Market Trade

+ See chapter 19 for defined terms

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

+ See chapter 19 for defined terms