

# 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.

<b>Name of entity</b>	<b>Verticon Group Limited</b>
<b>ABN</b>	<b>53 111 398 040</b>

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

<b>Name of director</b>	Mark Brian Kevin
<b>Date of last notice</b>	15 <sup>th</sup> September 2005
<b>Date that director ceased to be director</b>	26 <sup>th</sup> April 2006

### 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*

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

<b>Number &amp; class of securities</b>
57,000 Ordinary Shares

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

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

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of securities</b>
<small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	
Not Applicable	

**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	None
<b>Nature of interest</b>	None
<b>Name of registered holder (if issued securities)</b>	None
<b>No. and class of securities to which interest relates</b>	None

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+ See chapter 19 for defined terms.