

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	Denis Tomasel
Date of last notice	17th 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	Indirect Interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Beneficial Interest in Deenford Pty Ltd
Date of change	24 th May 2006
No. of securities held prior to change	2,443,333
Class	Ordinary
Number acquired	-
Number disposed	63,000
Value/Consideration <small>Note: If consideration is non-cash provide details and estimated valuation</small>	\$26,145
No. of securities held after change	2,380,333
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.