

# 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.

|   |
|---|
| <b>Name of entity : INTEGRATED INVESTMENT GROUP LIMITED</b> |
| <b>ABN : 23 080 939 135</b>                                 |

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.

|                            |              |
|----------------------------|--------------|
| <b>Name of Director</b>    | GLENN PARKER |
| <b>Date of last notice</b> | 18/11/08     |

### 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.

|   |  |
|---|--|
| <b>Direct or indirect interest</b>  | Indirect   |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>                 | Purchase on Market<br><b>Parker, GB &amp; Smith JG &lt;GBP Super Fund&gt;</b><br>Trustee of GBP Super Fund |
| <b>Date of change</b>   | 24/11/08   |
| <b>No. of securities held prior to change</b><br><b>Mr Glenn Parker</b> (Registered Holder)<br><b>Parker, GB &amp; Smith JG &lt;GBP Super Fund&gt;</b><br>Trustee of GBP Super Fund | 10,470,000 Fully Paid Ordinary Shares<br>1,673,968 Fully Paid Ordinary Shares                              |
| <b>Class</b>  | Fully Paid Ordinary Shares   |
| <b>Number acquired</b>  | 237,500  |
| <b>Number disposed</b>  | Nil  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>  | \$713  |

+ See chapter 19 for defined terms.

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| <b>No. of securities held after change</b><br><b>Mr Glenn Parker</b> (Registered Holder)<br><b>Parker, GB &amp; Smith JG &lt;GBP Super Fund&gt;</b><br>Trustee of GBP Super Fund | <b>Number &amp; Class of Shares</b><br>10,470,000 Fully Paid Ordinary Shares<br>1,911,468 Fully Paid Ordinary Shares |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back      | On Market Trade  |

**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.

|  |     |
|--|-----|
| <b>Detail of contract</b>  | N/A |
| <b>Nature of interest</b>  | N/A |
| <b>Name of registered holder (if issued securities)</b>  | N/A |
| <b>Date of change</b>  | N/A |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| <b>Interest acquired</b>   | N/A |
| <b>Interest disposed</b>   | N/A |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   | N/A |
| <b>Interest after change</b>   | N/A |

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