

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 : INTEGRATED INVESTMENT GROUP LIMITED
ABN : 23 080 939 135

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	GLENN PARKER
Date of last notice	27/11/08

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Purchase on Market Parker, GB & Smith JG <GBP Super Fund> Trustee of GBP Super Fund
Date of change	28/01/09
No. of securities held prior to change Mr Glenn Parker (Registered Holder) Parker, GB & Smith JG <GBP Super Fund> Trustee of GBP Super Fund	10,470,000 Fully Paid Ordinary Shares 1,911,468 Fully Paid Ordinary Shares
Class	Fully Paid Ordinary Shares
Number acquired	1,088,532
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$4,266

+ See chapter 19 for defined terms.

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No. of securities held after change Mr Glenn Parker (Registered Holder) Parker, GB & Smith JG <GBP Super Fund> Trustee of GBP Super Fund	Number & Class of Shares 10,470,000 Fully Paid Ordinary Shares 3,000,000 Fully Paid Ordinary Shares
Nature of change 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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.