

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 RESOURCES 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 | TIMOTHY JOHN MOORE |
| Date of last notice | 26/06/2009 |

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 | Direct and Indirect |
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Beneficial Ownership |
| Date of change | 17/03/2010 |
| No. of securities held prior to change | Number & Class of Shares |
| Mr Timothy John Moore (Registered Holder) | 9,505,000 Fully Paid Ordinary Shares |
| Lucette Marie Claire Moore (Registered Holder) | 9,890,000 Fully Paid Ordinary Shares |
| Darjeeling Pty Ltd (Director & Beneficial Owner) | 19,400,000 Fully Paid Ordinary Shares |
| Tukdah Pty Ltd (Director & Beneficial Owner) | 7,488,883 Fully Paid Ordinary Shares |
| Class | Fully Paid Ordinary Shares |
| Number acquired | 769,231 |
| Number disposed | Nil |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | \$10,000 |

+ See chapter 19 for defined terms.

For personal use only

Appendix 3Y
Change of Director's Interest Notice

| | |
|---|---|
| No. of securities held after change Mr Timothy John Moore (Registered Holder) Lucette Marie Claire Moore (Registered Holder) Darjeeling Pty Ltd (Director & Beneficial Owner) Tukdah Pty Ltd (Director & Beneficial Owner) | Number & Class of Shares 10,274,231 Fully Paid Ordinary Shares 9,890,000 Fully Paid Ordinary Shares 19,400,000 Fully Paid Ordinary Shares 7,488,883 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 | Participation in Share Purchase Plan |

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.

For personal use only

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 RESOURCES 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 | 10/07/2009 |

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 | Direct and Indirect |
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Beneficial Ownership |
| Date of change | 17/03/2010 |
| 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 4,000,000 Fully Paid Ordinary Shares |
| Class | Fully Paid Ordinary Shares |
| Number acquired | 1,538,462 TOTAL 769,231 by Glenn Parker 769,231 by Parker, GB & Smith JG <GBP Super Fund> Trustee of GBP Super Fund |
| Number disposed | Nil |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | \$20,000 |

+ See chapter 19 for defined terms.

For personal use only

Appendix 3Y
Change of Director's Interest Notice

| | |
|--|--|
| 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 11,239,231 Fully Paid Ordinary Shares 4,769,231 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 | Participation In Share Purchase Plan |

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.

For personal use only

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 RESOURCES 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 | RICHARD DANIELL |
| Date of last notice | 14/07/2008 |

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 | Direct & Indirect |
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Beneficial Ownership |
| Date of change | 17/03/2010 |
| No. of securities held prior to change Mr Richard Daniell (Registered Holder) Richard Daniell Investments Pty Ltd (Director & Beneficial Owner) Richard Daniell Advertising Pty Ltd (Director & Beneficial Owner) | Number & Class of Shares 8,000,000 Fully Paid Ordinary Shares 8,000,000 Fully Paid Ordinary Shares 2,000,000 Fully Paid Ordinary Shares |
| Class | Fully Paid Ordinary Shares |
| Number acquired | 769,231 |
| Number disposed | Nil |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | \$10,000 |

+ See chapter 19 for defined terms.

For personal use only

Appendix 3Y
Change of Director's Interest Notice

| | |
|--|--|
| <p>No. of securities held after change</p> <p>Mr Richard Daniell (Registered Holder)</p> <p>Richard Daniell Investments Pty Ltd (Director & Beneficial Owner)</p> <p>Richard Daniell Advertising Pty Ltd (Director & Beneficial Owner)</p> | <p>Number & Class of Shares</p> <p>8,000,000 Fully Paid Ordinary Shares</p> <p>8,000,000 Fully Paid Ordinary Shares</p> <p>2,769,231 Fully Paid Ordinary Shares</p> |
| <p>Nature of change</p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p> | <p>Participation in Share Purchase Plan</p> |

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.

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

+ See chapter 19 for defined terms.

For personal use only