

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.

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| 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 | 04/09/2012 |

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 | 05/11/2012 |
| No. of securities held prior to change | Number & Class of Shares |
| Mr Timothy John Moore (Registered Holder) | 10,274,231 Fully Paid Ordinary Shares |
| Lucette Marie Claire Moore (Registered Holder) | 9,890,000 Fully Paid Ordinary Shares |
| Darjeeling Pty Ltd (Director & Beneficial Owner) | 38,800,000 Fully Paid Ordinary Shares |
| Tukdah Pty Ltd (Director & Beneficial Owner) | 39,977,766 Fully Paid Ordinary Shares |
| Class | Fully Paid Ordinary Shares |
| Number acquired | 25,000,000 |
| Number disposed | Nil |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | \$50,000 |

+ See chapter 19 for defined terms.

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| | |
|---|---|
| <p>No. of securities held after change</p> <p>Mr Timothy John Moore (Registered Holder) Lucette Marie Claire Moore (Registered Holder) Darjeeling Pty Ltd (Director & Beneficial Owner) Tukdah Pty Ltd (Director & Beneficial Owner) Tukdah Pty Ltd (Director & Beneficial Owner)</p> | <p>Number & Class of Shares</p> <p>10,274,231 Fully Paid Ordinary Shares 9,890,000 Fully Paid Ordinary Shares 38,800,000 Fully Paid Ordinary Shares 64,977,766 Fully Paid Ordinary Shares 25,000,000 Unlisted Options exercisable @ 0.225 cents each expiring on or before 30th June 2015</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 Placement</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.