

# Appendix 3Z

## Final 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 RESOURCES GROUP LIMITED</b>
<b>ABN : 23 080 939 135</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 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>	04/09/2012
<b>Date that director ceased to be director</b>	05/11/2012

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>  <b>Mr Glenn Parker (Registered Holder) : 11,239,231 Fully Paid Ordinary Shares 3,846,154 Unlisted Options Exercisable @ 2.0 Cents Each Expiring On Or Before 31 March 2013</b>
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+ See chapter 19 for defined terms.

**Appendix 3Z**  
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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of securities</b>
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p><b>Parker, GB &amp; Smith JG</b>  <b>&lt;GBP Super Fund&gt;</b>            Mr Parker is a Trustee &amp; Beneficiary</p>	<p>58,076,923 Fully Paid Ordinary Shares            25,000,000 Unlisted Options Exercisable @ 0.225 cents Each Expiring on or before 30 June 2015</p>

**Part 3 – Director's interests in contracts**

<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>No. and class of securities to which interest relates</b>	N/A

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