

Form 604Corporations Act 2001
Section 671B**Notice of change of interests of substantial holder**To Company Name/Scheme Viento LimitedACN/ARSN 79 000 714 054**1. Details of substantial holder (1)**Name Bydand Capital Pty Ltd and
MR & SJ Gordon atf The MR & SJ Gordon Superannuation FundACN/ARSN (if applicable) 49 116 187 190 and 12 261 076 843 respectivelyThere was a change in the interests of the
substantial holder on 31/12/2008The previous notice was given to the company on 17/11/2008The previous notice was dated 17/11/2008**2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary	MG & SJ Gordon Superannuation Fund	15.4%	Gordon Super Fund and Bydand Capital	20.8%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
31/12/08	Bydand Capital P/L	Conversion of convertible notes, terms as approved by shareholders at AGM held on 29 November 2006	\$2,940,784 on conversion of Convertible Note	Ordinary	Gordon Super Fund and Bydand Capital as associated entities

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Bydand Capital	Bydand Capital	Bydand Capital	Shareholder	Ordinary	4,201,120
MG & SJ Gordon Superannuation Fund	MG & SJ Gordon Superannuation Fund	MG & SJ Gordon Superannuation Fund	Shareholder	Ordinary	6,658,880

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
	n/a

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Bydand Capital Pty Ltd	L15 Waterfront Place, 1 Eagle Street, Brisbane, 4001
MG & SJ Gordon Superannuation Fund	L15 Waterfront Place, 1 Eagle Street, Brisbane, 4001

Signature

print name Dennis May capacity Company Secretary

sign here  date 31/12/2008

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification