

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.

Name of entity	Viento Group Limited
ABN	79 000 714 054

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.

Name of director	Mr Michael Gordon
Date of last notice	17 November 2008
Date that director ceased to be director	4 December 2008

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.

Number & class of securities
N/A

+ See chapter 19 for defined terms.

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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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
MR & SY Gordon Superannuation Fund	6,658,880 ordinary shares
Bydand Capital Pty Ltd	4,201,120 convertible notes

Part 3 – Director's interests in contracts

Detail of contract	6,658,880 ordinary shares held in the name of MR & SJ Gordon Superannuation Fund and 4,201,120 shares that will be issued to Bydand Capital Pty Ltd in consideration of all moneys owing under its convertible note deed on or before 31 December are both under separate contracts for sale to third parties. Settlement anticipated to occur on or before 2 February 2009
Nature of interest	Mr Gordon is a Director of both MR & SJ Gordon Pty Ltd and Bydand Capital Pty Ltd
Name of registered holder (if issued securities)	Mr & SJ Gordon Superannuation Fund and Bydand Capital Pty Ltd
No. and class of securities to which interest relates	6,658,880 ordinary shares held in the name of MR & SJ Gordon Superannuation Fund and 4,201,120 convertible notes held in the name of Bydand Capital Pty Ltd

+ See chapter 19 for defined terms.