

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:	VIENTO GROUP LTD
ABN:	79 000 714 054

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	JACK DIAMOND
Date of last notice	28 November 2007

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	Indirect (J S & M B Diamond as trustee for the Diamond Family Super Fund)
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Beneficiary of super fund.
Date of change	28 November 2008
No. of securities held prior to change	20,700 ordinary fully paid shares 100,000 50 cent 28/11/2008 unlisted director options exercisable immediately; 100,000 85 cent 28/2/2011 unlisted director options exercisable from 28/11/2008; 100,000 \$1.00 28/2/2011 unlisted director options exercisable from 28/11/2009; and 100,000 \$1.15 28/2/2011 unlisted director options exercisable from 28/11/2010.
Class	As above
Number acquired	Nil
Number disposed	Expiry of 100,000 50 cent 28/11/2008 unlisted director options

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	20,700 ordinary fully paid shares 100,000 85 cent 28/2/2011 unlisted director options exercisable from 28/11/2008; 100,000 \$1.00 28/2/2011 unlisted director options exercisable from 28/11/2009; and 100,000 \$1.15 28/2/2011 unlisted director options exercisable from 28/11/2010.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of options

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	Nil
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.