

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	RHG LIMITED
ABN	22 055 136 564

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	MR DAVID RAYMOND COE
Date of last notice	16 AUGUST 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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	ORDINARY SHARES HELD BY MONETTI PTY LIMITED, A COMPANY IN WHICH THE DIRECTOR IS A SHAREHOLDER
Date of change	(a) 14 JANUARY 09 (b) 15 JANUARY 09 (c) 16 JANUARY 09 (d) 20 JANUARY 09
No. of securities held prior to change	750,000 ORDINARY SHARES HELD BY MONETTI PTY LIMITED, A COMPANY IN WHICH THE DIRECTOR IS A SHAREHOLDER
Class	ORDINARY SHARES
Number acquired	
Number disposed	(a) 400,000 (b) 126,987 (c) 105,900 (d) 117,113
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$116,925.30
No. of securities held after change	NIL ORDINARY SHARES HELD BY MONETTI PTY LIMITED, A COMPANY IN WHICH THE DIRECTOR IS A SHAREHOLDER

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>ON MARKET SALE</p>
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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 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 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>

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