



**SYNERGY
EQUITIES GROUP LIMITED**

ABN 44 009 148 529

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12 June 2009

ELS107.2009

The Manager
Company Announcements Office
Australian Securities Exchange
Level 4, Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Via Electronic Lodgement

APPENDIX 3Y – CHANGE OF DIRECTORS INTEREST NOTICE

Please find attached three Appendix 3Ys (2 pages each) detailing the issue of listed options to Synergy Equities Group Limited (“the Company”, ASX : SYG) Directors following their participation in the recent pro-rata non-renounceable rights issue.

As foreshadowed in the rights issue prospectus (the ASX announcement of 17 Mar 09 refers), each Director has taken up his full entitlement of listed options in accordance with the rights attaching to shares in the Company in which they had an interest at the record date, being 26 March 2009.

Yours faithfully

Ronald Moir
Managing Director
SYNERGY EQUITIES GROUP LIMITED



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	Synergy Equities Group Limited
ABN	44 009 148 529

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	Ronald Moir
Date of last notice	13 May 2009

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	Direct interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Not applicable
Date of change	09 June 2009
No. of securities held prior to change	(1) 33,000,000 (3) 30,000,000 (4) 0
Class	(1) fully paid ordinary shares (3) unlisted employee option incentive scheme options (4) listed options expiring 06 May 2013
Number acquired	(1) nil (3) nil (4) 22,400,000
Number disposed	(1) nil (3) nil (4) nil
Value / Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(4) value – 22,400,000 @ 0.1 cents per option (4) consideration - \$22,400.00
No. of securities held after change	(1) 33,000,000 fully paid ordinary shares (3) 30,000,000 unlisted employee option incentive scheme options (4) 22,400,000 listed options expiring 06 May 2013
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	issue of listed options under SYG pro-rata non-renounceable rights issue

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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	Not applicable
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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value / Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	



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Introduced 30/9/2001.

Name of entity	Synergy Equities Group Limited
ABN	44 009 148 529

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	Mark Popham
Date of last notice	08 December 2008

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 interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Held as joint trustee of the Popham Superannuation Fund
Date of change	09 June 2009
No. of securities held prior to change	(1) 10,000,000 (3) 20,000,000 (4) 0
Class	(1) fully paid ordinary shares (3) unlisted employee option incentive scheme options (4) listed options expiring 06 May 2013
Number acquired	(1) nil (3) nil (4) 8,000,000
Number disposed	(1) nil (3) nil (4) nil
Value / Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(4) value – 8,000,000 @ 0.1 cents per option (4) consideration - \$8,000.00
No. of securities held after change	(1) 10,000,000 fully paid ordinary shares (3) 20,000,000 unlisted employee option incentive scheme options (4) 8,000,000 listed options expiring 06 May 2013
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	issue of listed options under SYG pro-rata non-renounceable rights issue

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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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
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Value / Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	



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Introduced 30/9/2001.

Name of entity	Synergy Equities Group Limited
ABN	44 009 148 529

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	Martin Eade
Date of last notice	08 December 2008

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	Direct interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Not applicable
Date of change	09 June 2009
No. of securities held prior to change	(1) 4,091,494 (3) 30,000,000 (4) 0
Class	(1) fully paid ordinary shares (3) unlisted employee option incentive scheme options (4) listed options expiring 06 May 2013
Number acquired	(1) nil (3) nil (4) 3,273,196
Number disposed	(1) nil (3) nil (4) nil
Value / Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(4) value – 3,273,196 @ 0.1 cents per option (4) consideration - \$3,273.20
No. of securities held after change	(1) 4,091,494 fully paid ordinary shares (3) 30,000,000 unlisted employee option incentive scheme options (4) 3,273,196 listed options expiring 06 May 2013
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	issue of listed options under SYG pro-rata non-renounceable rights issue

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