

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 LIMITED
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	MAURICE KLUGE
Date of last notice	3 April 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	Indirect	
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	The registered holders of the securities are: Maurice Rex Kluge; Queensland Technology Innovation Fund Pty Ltd <Kluge Super Fund>; and Queensland Technology Innovation Fund Pty Ltd <Kluge Unit Trust>. Mr Kluge controls both trusts.	
Date of change	16 April 2009	
No. of securities held prior to change	<u>Kluge Super Fund</u>	<u>Kluge Unit Trust</u>
Ordinary fully paid shares	5,354,566	200,000
Unlisted 85 cent 28/2/2011 options	7,700,000	-
Unlisted \$1.00 28/2/2011 options	7,700,000	-
Unlisted \$1.15 28/2/2011 options	7,700,000	-
Class	Ordinary fully paid/Unlisted options	
Number acquired	Nil	
Number disposed	Refer to Nature of Change below	

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Refer to Nature of Change below	
No. of securities held after change Ordinary fully paid shares	<u>Kluge Super Fund</u> 369,566	<u>Kluge Unit Trust</u> 200,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	5,000,000 ordinary fully paid shares were bought back for a total consideration of \$1.00 by Viento Group Limited pursuant to shareholder approval on 8 April 2009 and satisfaction of the remaining condition precedent on 16 April 2009. 23,100,000 unlisted options cancelled pursuant to Kluge Settlement Agreement on 16 April 2009.	

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.