

# 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.

<b>Name of entity:</b>	<b>VIENTO GROUP LIMITED</b>
<b>ABN:</b>	<b>79 000 714 054</b>

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.

<b>Name of Director</b>	MAURICE KLUGE
<b>Date of last notice</b>	15 May 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.

<b>Direct or indirect interest</b>	Indirect	
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	The registered holders of the securities are:  Queensland Technology Innovation Fund Pty Ltd <Kluge Super Fund>; and Queensland Technology Innovation Fund Pty Ltd <Kluge Unit Trust>.  Mr Kluge controls both trusts.	
<b>Date of change</b>	23 February 2009	
<b>No. of securities held prior to change</b>	<b><u>Kluge Super Fund</u></b>	<b><u>Kluge Unit Trust</u></b>
Ordinary fully paid shares	5,354,566	200,000
Partly paid ordinary shares	-	4,500,000
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	-
<b>Class</b>	Partly paid shares	
<b>Number acquired</b>	Nil	
<b>Number disposed</b>	4,500,000 (forfeited)	

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil	
<b>No. of securities held after change</b> Ordinary fully paid shares Unlisted 85 cent 28/2/2011 options Unlisted \$1.00 28/2/2011 options Unlisted \$1.15 28/2/2011 options	<b><u>Kluge Super Fund</u></b> 5,369,566 7,700,000 7,700,000 7,700,000	<b><u>Kluge Unit Trust</u></b> 200,000 - - -
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Partly paid shares forfeited in accordance with the Company's Constitution and the Corporations Act 2001 (Cth) – refer to separate ASX Announcement.	

**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.

<b>Detail of contract</b>	Nil
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

+ See chapter 19 for defined terms.