

# 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 30/09/01 Amended 01/01/11

<b>Name of entity: Consegna Group Limited ('Company' or 'CGP')</b>
<b>ABN: 12 107 903 159</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>	Fabio Pannuti
<b>Date of last notice</b>	14/12/11

### 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> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Inverness Group Holdings Pty Ltd &lt;Allegro Trust A/C&gt; - Director and shareholder</b>  <b>Ecosse Equities Pty Ltd – Director and shareholder</b>
<b>Date of change</b>	16/4/12 to 18/4/12

+ See chapter 19 for defined terms.

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<p><b>No. of securities held prior to change</b></p>	<p><b><u>Inverness Group Holdings Pty Ltd</u></b></p> <p>18,129,915 Ordinary Shares</p> <p>10,000,000 Unlisted Options with and exercise price of 5 cents and an expiry date of 7 December 2014.</p> <p>10,000,000 Unlisted Options with and exercise price of 10 cents and an expiry date of 7 December 2014.</p> <p><b><u>Ecosse Equities Pty Ltd</u></b></p> <p>18,729,220 Ordinary Shares</p>
<p><b>Class</b></p>	<p>Ordinary Shares</p>
<p><b>Number acquired</b></p>	<p>Inverness Group Holdings Pty Ltd - 18,422,329 Ordinary Shares</p> <p>Ecosse Equities Pty Ltd – 19,031,299 Ordinary Shares</p>
<p><b>Number disposed</b></p>	<p>Nil</p>
<p><b>Value/Consideration</b>  <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p>Estimated Value: \$0.03 per share based on market price of CGP shares as traded on ASX on 20 April 2012.</p>
<p><b>No. of securities held after change</b></p>	<p><b><u>Inverness Group Holdings Pty Ltd</u></b></p> <p>36,552,244 Ordinary Shares</p> <p>10,000,000 Unlisted Options with and exercise price of 5 cents and an expiry date of 7 December 2014.</p> <p>10,000,000 Unlisted Options with and exercise price of 10 cents and an expiry date of 7 December 2014.</p> <p><b><u>Ecosse Equities Pty Ltd</u></b></p> <p>37,760,519 Ordinary Shares</p>
<p><b>Nature of change</b>  <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small></p>	<p>Issue of Shares to the vendors of Leading Edge Instruments Limited (LEI) as consideration for the acquisition of the remaining 19% of LEI. The issue of Shares was approved by the Company's shareholders on 23 December 2010.</p>

+ See chapter 19 for defined terms.

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

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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<sup>+</sup> See chapter 19 for defined terms.