

# 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:</b>	<b>VIENTO GROUP LTD</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>	John Farrell
<b>Date of last notice</b>	15 December 2011

### 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>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Hanscon Holdings Pty Ltd (ATF the Hanscon Discretionary Trust) <b>Indirect</b> Relevant interest pursuant to sections 608(1) (b) and (c) of the Corporations Act, by virtue of having the power to dispose of, or control the exercise of a power to dispose of the shares.
<b>Date of change</b>	14 June 2012
<b>No. of securities held prior to change</b>	<b>Indirect</b> 9,487,568
<b>Class</b>	Ordinary shares and Unlisted Options

+ See chapter 19 for defined terms.

01/01/2011

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<p><b>Number acquired</b></p>	<p><b>Indirect</b>  A) 1,000,000 ordinary shares  B) 600,000 options exercisable from 1/07/2013 and expiring 30/06/2015 @ \$0.25  600,000 options exercisable from 1/07/2014 and expiring 30/06/2016 @ \$0.40  600,000 options exercisable from 1/07/2015 and expiring 30/06/2017 @ \$0.60  <b>Direct</b>  C) 600,000 options exercisable from 1/07/2013 and expiring 30/06/2015 @ \$0.25  600,000 options exercisable from 1/07/2014 and expiring 30/06/2016 @ \$0.40  600,000 options exercisable from 1/07/2015 and expiring 30/06/2017 @ \$0.60</p>
<p><b>Number disposed</b></p>	<p>Nil</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>A) \$250,000  B) Nil  C) Nil</p>
<p><b>No. of securities held after to change</b></p>	<p><b>Indirect</b>  10,487,568 Ordinary shares  600,000 options exercisable from 1/07/2013 and expiring 30/06/2015 @ \$0.25  600,000 options exercisable from 1/07/2014 and expiring 30/06/2016 @ \$0.40  600,000 options exercisable from 1/07/2015 and expiring 30/06/2017 @ \$0.60  <b>Direct</b>  600,000 options exercisable from 1/07/2013 and expiring 30/06/2015 @ \$0.25  600,000 options exercisable from 1/07/2014 and expiring 30/06/2016 @ \$0.40  600,000 options exercisable from 1/07/2015 and expiring 30/06/2017 @ \$0.60</p>
<p><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</p>	<p>A) Placement approved at General Meeting held 14 June 2012  B) Placement of unlisted options approved at General Meeting held 14 June 2012  C) Issue of unlisted options approved at General Meeting held 14 June 2012</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>	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> <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>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during the period?</b>	n/a
<b>If prior written clearance was provided, on what date was this provided?</b>	n/a

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