

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. Amended 01/01/11

Name of Entity:	Consegna Group Limited (ASX:CGP)
ABN:	12 107 903 159

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:	Michael Johnson
Date of Last Notice:	3 April 2013

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		
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	-		
Date of change	11 April 2013		
No. of securities held prior to change		Shares	Options
	Direct	-	30,000,000
	Indirect	752,500	1,000,000
	Total	752,500	31,000,000
Class	Ordinary Shares		
Number acquired		Shares	Options
	Direct	66,666	-
	Indirect	-	-
	Total	66,666	-
Number disposed		Shares	Options
	Direct	-	-
	Indirect	-	-
	Total	-	-

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.033 per share		
No. of securities held after change		Shares	Options
	Direct	819,166	30,000,000
	Indirect	-	1,000,000
	Total	819,166	31,000,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market purchase		

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	Prior verbal clearance was provided on the date of change. Clearance in writing has been subsequently provided. The Company Secretary and Company Directors will ensure all future prior clearance is provided in writing.
If prior written clearance was provided, on what date was this provided?	Prior verbal clearance was provided on the date of change. Written clearance was provided on 18 April 2013.

+ See chapter 19 for defined terms.