

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

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	Robert Steven DE MOL
Date of last notice	2 January 2014

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) Note: Provide details of the circumstances giving rise to the relevant interest.	a) De Mol Investments Pty Ltd <As Trustee For Thomas Street Trust> Shares held as Trustee For Thomas Street Trust of which Robert Steven De Mol is a beneficiary b) Mr Robert Steven De Mol & Mrs Diane Maria De Mol <De Mol Super Fund A/C> Shares held as Trustee For De Mol Super Fund of which Robert Steven De Mol is a beneficiary c) Demol Investments Pty Ltd as Trustee For Demol Investment Trust Shares held as Trustee For Demol Investment Trust of which Robert Steven De Mol is a beneficiary
Date of change	14 February 2014

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<ul style="list-style-type: none"> a) 4,000,000 Ordinary shares b) 174,189 Ordinary Shares c) 10,655,942 Unlisted Convertible Notes convertible at 30 cents and 7,170,000 Ordinary Shares
Class	<ul style="list-style-type: none"> 1) Convertible Notes at a conversion price of 33 cents 2) Convertible Notes at a conversion price of 36 cents
Number acquired	<ul style="list-style-type: none"> 1) 5,612,780 2) 5,000,000
Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Part consideration for the acquisition of HVLV Pty Ltd announced on 2 January 2014
No. of securities held after change	<ul style="list-style-type: none"> a) 4,000,000 Ordinary shares b) 174,189 Ordinary Shares c) 7,170,000 Ordinary Shares, 10,655,942 Unlisted Convertible Notes convertible at 30 cents, 5,612,780 Unlisted Convertible Notes convertible at 33 cents 5,000,000 Unlisted Convertible Notes convertible at 36 cents
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Approval of issue at General Meeting

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	
Name of registered holder (if issued securities)	
Date of change	

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No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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