

# Appendix 3X

## Initial 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>	VIENTO GROUP LIMITED
<b>ABN</b>	79 000 714 054

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Robert Steven DE MOL
<b>Date of appointment</b>	2 January 2014

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
Nil

+ See chapter 19 for defined terms.

**Appendix 3X**  
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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest	Number & class of Securities
<small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
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	4,000,000 Ordinary shares
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	174,189 Ordinary Shares
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	10,655,942 Unlisted Convertible Notes 7,170,000 Ordinary Shares

**Part 3 – 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>No. and class of securities to which interest relates</b>	

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+ See chapter 19 for defined terms.