

# 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>	TALENT2 INTERNATIONAL LIMITED (“ <b>Talent2</b> ”)
<b>ABN</b>	19 000 737 744

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>	Geoffrey Keith Morgan
<b>Date of last notice</b>	13 June 2012

### 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 interest
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Geoffrey Keith Morgan is a director of Morgan & Banks Investments Pty Ltd (“ <b>MBI</b> ”) Geoffrey Keith Morgan is a director of Perbec Pty Ltd (“ <b>Perbec</b> ”)
<b>Date of change</b>	23 August 2012
<b>No. of securities held prior to change</b>	32,105,226 (Held by MBI)
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	32,105,226 acquired by Perbec (see “Nature of Change” below)
<b>Number disposed</b>	32,105,226 disposed by MBI (see “Nature of Change” below)
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$25,042,076 (or \$0.78 per share)
<b>No. of securities held after change</b>	32,105,226 (Held by Perbec)

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+ See chapter 19 for defined terms.

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<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>	Transfer of 32,105,226 Talent2 shares from MBI to Perbec as foreshadowed in Section 7.7 of Talent2's scheme booklet dated 17 July 2012
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## 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>	Not Applicable
<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 this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	TALENT2 INTERNATIONAL LIMITED ("Talent2")
<b>ABN</b>	19 000 737 744

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>	Andrew Richard Banks
<b>Date of last notice</b>	13 June 2012

### 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 interest
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Andrew Richard Banks is a director of Morgan & Banks Investments Pty Ltd ("MBI") Andrew Richard Banks is a director of Perbec Pty Ltd ("Perbec")
<b>Date of change</b>	23 August 2012
<b>No. of securities held prior to change</b>	32,105,226 (Held by MBI)
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	32,105,226 acquired by Perbec (see "Nature of Change" below)
<b>Number disposed</b>	32,105,226 disposed by MBI (see "Nature of Change" below)
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$25,042,076 (or \$0.78 per share)
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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>	Not Applicable
<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>	

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