

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.

Name of entity	IBA Health Group Limited
ABN	66 063 539 702

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	Peter Harry Wise
Date of last notice	27 March 2009

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<p>Peter Wise is an associate of Anthony Australia Pty Ltd ("AAPL") which holds a relevant interest in voting shares in the company as follows:</p> <ul style="list-style-type: none"> • AAPL holds 324,000 ordinary shares in the company; • AAPL holds 46.25% of voting shares of Tag Pacific Limited which is the parent company of Techno Holdings Pty Ltd, the holder of 11,066,913 ordinary shares in the company; • AAPL holds 126,000 ordinary shares in the company as the nominee and trustee of the Anthony Australia Superannuation Fund.
Date of change	(1) 3 April 2009 (2) 15 April 2009
No. of securities held prior to change	11,216,913

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Class	Ordinary Shares
Number acquired	(2) 1,100,000
Number disposed	(1) 800,000
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(1) \$498,447.39 (2) \$0.55 per share
No. of securities held after change	11,516,913
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>	(1) On-market sale of shares (2) Purchase of shares under retail entitlement offer

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