

# Appendix 3Z

## Final 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.3 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 last notice</b>	14 February 2014
<b>Date that director ceased to be director</b>	28 August 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.

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

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.

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

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of securities</b>
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	a) 4,000,000 Ordinary shares
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	b) 174,189 Ordinary Shares
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	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

**Part 3 – Director's interests in contracts**

<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>	

+ See chapter 19 for defined terms.