

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	Independence Group NL
ABN	46 092 786 304

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	Rodney Marston
Date of last notice	9 June 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	Direct	Indirect
Nature of indirect interest (including registered holder)	Nil	Nil
Nattai Pty Ltd (family trust) Mrs Margaret Marston (spouse) Marston Family Superannuation Fund		915,000 30,000 340,000
Date of change	5 August 2010	
No. of securities held prior to change	-	1,315,000
Class	ordinary shares	
Number acquired	-	-
Number disposed	-	30,000
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	-	\$169,740

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No. of securities held after change	1,285,000
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>	On-market trade

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	n/a
Name of registered holder (if issued securities)	n/a
Date of change	n/a
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>	n/a
Interest acquired	n/a
Interest disposed	n/a
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	n/a
Interest after change	n/a



6 August 2010

 C M Bonwick
 Managing Director

 Date

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Introduced 30/9/2001.

Name of entity	Independence Group NL
ABN	46 092 786 304

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	Christopher Bonwick
Date of last notice	6 July 2010

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	Direct	Indirect
Nature of indirect interest (including registered holder)	500,000	- unlisted \$4.44 options
Virtual Genius Pty Ltd (relevant interest under s608(1)(b) of the Corporations Act 2001)	-	1,000,000 - ordinary shares
As Trustee for the Bonwick Super Fund A/c	1,003,506	- ordinary shares
Date of change	3 August 2010	
No. of securities held prior to change	500,000 \$4.44 unlisted options and 3,003,506 ordinary shares.	
Class	ordinary shares	
Number acquired	-	-
Number disposed	-	1,000,000 - ordinary shares
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	-	\$5,500,000

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No. of securities held after change	500,000 \$4.44 unlisted options and 2,003,506 ordinary shares.
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>	Off-market transfer of shares to fund tax payments and future exercise of IGO options.

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	n/a
Name of registered holder (if issued securities)	n/a
Date of change	n/a
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>	n/a
Interest acquired	n/a
Interest disposed	n/a
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	n/a
Interest after change	n/a



6th August 2010

C M Bonwick
Managing Director

Date

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