

# 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	7 August 2008

### 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)	250,000	Nil
<b>Nattai Pty Ltd (family trust)</b> Mrs Margaret Marston (spouse) Marston Family Superannuation Fund		945,000 30,000 340,000
Date of change	1 May 2009	
No. of securities held prior to change	400,000	1,315,000
Class	ordinary shares	
Number acquired	Nil	Nil
Number disposed	150,000	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$559,480	Nil

+ See chapter 19 for defined terms.

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No. of securities held after change	250,000	1,315,000
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



4 May 2009

\_\_\_\_\_  
 C M Bonwick  
 Managing Director

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 Date

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+ See chapter 19 for defined terms.