Rule 3.19A.2

## 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	John Christie
Date of last notice	4 February 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)	325,000	- ordinary shares
Imbe Pty Ltd (family company)	-	100,000
Linda Christie (spouse)	-	120,000
Data of ahanga	2 A 2000	
Date of change	3 August 2009	
No. of securities held prior to change	375,000	220,000
Class	ordinary shares & unlisted options	
Number acquired	-	-
Number disposed	50,000	-
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	\$260,500	-

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<sup>+</sup> See chapter 19 for defined terms.

No. of securities held after change	325,000	220,000 ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	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  Note: Details are only required for a contract in relation to which the interest has changed	n/a
Interest acquired	n/a
Interest disposed	n/a
Value/Consideration  Note: If consideration is non-cash, provide details and an estimated valuation	n/a
Interest after change	n/a

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	6 August 2009
C M Bonwick	Date
Managing Director	

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<sup>+</sup> See chapter 19 for defined terms.