

# 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 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Independence Group NL</b>
<b>ABN</b>	<b>46 092 786 304</b>

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.

<b>Name of Director</b>	Christopher Bonwick
<b>Date of last notice</b>	3 April 2012

### 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Virtual Genius Pty Ltd (section 608(1)(b) of the Corporations Act 2001): 1,003,750 Ordinary Shares  Director of Bonwick Superannuation Pty Ltd, trustee of Bonwick Superannuation Fund: 1,053,750 Ordinary Shares
<b>Date of change</b>	24 May 2013
<b>No. of securities held prior to change</b>	2,057,500 Ordinary Shares 159,236 Performance Rights
<b>Class</b>	Performance Rights
<b>Number acquired</b>	183,824
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil – Issued pursuant to the Employee Performance Rights Plan.

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

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No. of securities held after change	2,057,500 Ordinary Shares 343,060 Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Performance Rights granted pursuant to the Company's Employee Performance Rights Plan. Approved by the Company's shareholders at the 2012 AGM.

### 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

### Part 3 – <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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