

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	Verus Investments Limited
ABN	59 009 575 035

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	Dean L Gallegos
Date of last notice	22 May 2007

Part 1 – Change of director's relevant interest

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

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest	Roscious Pty Ltd <Deapen Family A/C> - a company in which I am a director and beneficiary
Date of Change	24 September 2007
No. of securities held prior to change	10,000,000 Ordinary Shares
Class	Options
Number acquired	6,666,667
Number disposed	Nil
Value/Consideration Note: If the value is non cash, provide details and estimated valuation	\$13,333.33
No. of securities held after change	10,000,000 Ordinary Shares 6,666,667 Options
Nature of change Example: on-market trade, off market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy back.	Rights Issue

+ See chapter 19 for defined terms.

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Part 2 – Change of director's interests in contracts

Detail of contract	Not Applicable
Nature of interest	Not Applicable
Name of registered holder (if issued securities)	Not Applicable
Date of Change	Not Applicable
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	Not Applicable
Interest acquired	Not Applicable
Interest disposed	Not Applicable
Value/Consideration Note: If the value is non cash, provide details and estimated valuation	Not Applicable
Interest after change	Not Applicable

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ABN	59 009 575 035

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	Simon Fyfe
Date of last notice	23 May 2007

Part 1 – Change of director's relevant interest

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

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest	Mrs Maria Fyfe – Spouse
Date of Change	24 September 2007
No. of securities held prior to change	2,785,480 - Shares
Class	Options
Number acquired	1,856,987
Number disposed	Nil
Value/Consideration Note: If the value is non cash, provide details and estimated valuation	\$3,713.97
No. of securities held after change	2,785,480 - Shares 1,856,987 – Options
Nature of change Example: on-market trade, off market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy back.	Rights Issue

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Introduced 30/9/2001.

Name of entity	Verus Investments Limited
ABN	59 009 575 035

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	Gregory Lee
Date of last notice	24 July 2007

Part 1 – Change of director's relevant interest

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

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest	N/A
Date of Change	24 September 2007
No. of securities held prior to change	1,000,000 - Shares
Class	Options
Number acquired	666,667
Number disposed	Nil
Value/Consideration Note: If the value is non cash, provide details and estimated valuation	\$1,333.33
No. of securities held after change	1,000,000 - Shares 666,667 - Options
Nature of change Example: on-market trade, off market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy back.	Rights Issue

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Interest acquired	Not Applicable
Interest disposed	Not Applicable
Value/Consideration Note: If the value is non cash, provide details and estimated valuation	Not Applicable
Interest after change	Not Applicable

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