

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	Photon Group Limited
ABN	97 091 524 515

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	Brian Lindsay Bickmore
Date of last notice	22 August 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	BB1 Pty Limited <Bickmore Superannuation A/C>. Brian Bickmore is a beneficiary of the fund.
Date of change	7 September 2009
No. of securities held prior to change	<u>Indirect</u> BB1 Pty Limited ATF Bickmore Superannuation A/C – 150,000 ordinary shares. <u>Direct</u> Brian Lindsay Bickmore – 8,234 ordinary shares.
Class	Ordinary shares
Number acquired	Nil
Number disposed	39,333
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1.68 per share

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+ See chapter 19 for defined terms.

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No. of securities held after change	<u>Indirect</u> BB1 Pty Limited ATF Bickmore Superannuation A/C – 110,667 ordinary shares. <u>Direct</u> Brian Lindsay Bickmore – 8,234 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

+ See chapter 19 for defined terms.