

Appendix 3Y

Change of Director's Interest Notice

Correction to Notice (Appendix 3Y) lodged on 3 October 2007. The total number of ordinary shares held by Capital Management Corporation Pty Ltd after change was incorrectly stated as 32,000,000, instead of 24,000,000.

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 FSA GROUP LIMITED
ABN 98 093 855 791

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	Tim Odillo Maher
Date of last notice	9 October 2006

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mazamand Pty Ltd – Director owns >20% of company Capital Management Corporation Pty Limited – Director owns > 20% of company
Date of change	2 October 2007
No. of securities prior to change	
Mazamand Pty Ltd	16,695,512 FSA (Ordinary)
Capital Management Corporation Pty Limited	16,000,000 FSA (Ordinary) 24 CPRS
Total	32,695,512 FSA (Ordinary) 24 CPRS

+ See chapter 19 for defined terms.

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Class	Ordinary Shares
Number acquired	
Mazamand Pty Ltd	Nil
Capital Management Corporation Pty Limited	8,000,000 FSA (Ordinary)
Number disposed (converted)	
Capital Management Corporation Pty Limited	8 CRPS
Value/Consideration	
Note: If consideration is non-cash, provide details and estimated valuation	
No. of securities held after change	
Mazamand Pty Ltd	16,695,512 FSA (Ordinary)
Capital Management Corporation Pty Limited	24,000,000 FSA (Ordinary) 16 CPRS
Total	40,695,512 FSA (Ordinary) 16 CPRS
Nature of change	
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of eight Convertible Redeemable Preference Shares ("CRPS") into 8,000,000 Ordinary Shares. The eight CRPS were converted pursuant to a Share Purchase Agreement signed on 21 April 2006 to acquire 180 Group; and 180 Group exceeding the cumulative second year (FY07) profit target.

+ See chapter 19 for defined terms.

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

DP Cornish
Company Secretary
8 October 2007

+ See chapter 19 for defined terms.