

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: Sun Capital Group Limited
ABN 60 006 569 124

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	Roger Smith
Date of last notice	3 October 2001

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	n/a
Date of change	21 December 2005
No. of securities held prior to change	528,500
Class	Ordinary
Number acquired	90,909 Fully Paid Ordinary Shares 45,454 Options (as part of Share Purchase Plan) 750,000 Series 1 Incentive Options 1,100,000 series 2 Incentive Options 1,100,000 Series 3 Incentive Options
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Fully Paid ordinary Shares - \$5,000 Options - \$Nil Incentive Options - \$56,799 (using Black \$ Scholes valuation model)
No. of securities held after change	619,409 Fully Paid Ordinary Shares 45,454 Options 750,000 Series 1 Incentive Options 1,100,000 series 2 Incentive Options 1,100,000 Series 3 Incentive 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	Participation in Share Purchase Plan (1 fully paid share at \$0.055 each plus a free attaching half option) Allotment of Incentive Options as approved by shareholders at the 2005 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

+ See chapter 19 for defined terms.