

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	INTEGRATED INVESTMENT GROUP LIMITED
ABN	23 080 939 135

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	GARY TAYLOR
Date of last notice	21 MARCH 2003

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>	BENEFICIAL OWNERSHIP
Date of change	9 FEBRUARY 2004

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	Number and class of securities
Name of holder & nature of interest	
Kanilo Pty Limited (Beneficial Ownership)	20,000,000 Fully Paid Ordinary Shares
Ken Done & Associates Pty limited (Director of the Company, no Beneficial Ownership)	1,370,875 Fully Paid Ordinary Shares
Done Nominees Pty Limited (Director of the Company, no Beneficial Ownership)	1,000,000 Fully Paid Ordinary Shares
Dockers Holdings Pty limited (Director of the Company, no Beneficial Ownership)	5,000,000 Fully Paid Ordinary Shares
Mullungeen Pty Ltd (Director of the Company, no Beneficial Ownership)	125,000 Fully Paid Ordinary Shares
8enbar Nominees Pty limited (Director of the Company, no Beneficial Ownership)	1,800,010 Fully Paid Ordinary Shares
Mechanical Precision Equipment Pty Limited (Director of the Company, no Beneficial Ownership)	73,610 Fully Paid Ordinary Shares
Class	Fully Paid Ordinary Shares
Number acquired	5,627,174
Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$45,017.39

+ See chapter 19 for defined terms.

Appendix 3Y
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No. of securities held after change	Number and class of securities
Name of holder & nature of interest	
Kanilo Pty Limited (Beneficial Ownership)	25,627,174 Fully Paid Ordinary Shares
Ken Done & Associates Pty limited (Director of the Company, no Beneficial Ownership)	1,370,875 Fully Paid Ordinary Shares
Done Nominees Pty Limited (Director of the Company, no Beneficial Ownership)	1,000,000 Fully Paid Ordinary Shares
Dockers Holdings Pty limited (Director of the Company, no Beneficial Ownership)	5,000,000 Fully Paid Ordinary Shares
Mullungeen Pty Ltd (Director of the Company, no Beneficial Ownership)	125,000 Fully Paid Ordinary Shares
Benbar Nominees Pty limited (Director of the Company, no Beneficial Ownership)	1,800,010 Fully Paid Ordinary Shares
Mechanical Precision Equipment Pty Limited (Director of the Company, no Beneficial Ownership)	73,610 Fully Paid Ordinary Shares
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Off-Market transfer

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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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.