

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	TIMOTHY JOHN MOORE
Date of last notice	24/10/07

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 and 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	24 th June, 2009
No. of securities held prior to change Mr Timothy John Moore (Registered Holder) Lucette Marie Claire Moore (Registered Holder) Darjeeling Pty Ltd (Director & Beneficial Owner) Tukdah Pty Ltd (Director & Beneficial Owner)	Number & Class of Shares 9,005,000 Fully Paid Ordinary Shares 9,890,000 Fully Paid Ordinary Shares 19,400,000 Fully Paid Ordinary Shares 7,488,883 Fully Paid Ordinary Shares
Class	Fully Paid Ordinary Shares
Number acquired	500,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$3,500

+ See chapter 19 for defined terms.

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No. of securities held after change Mr Timothy John Moore (Registered Holder) Lucette Marie Claire Moore (Registered Holder) Darjeeling Pty Ltd (Director & Beneficial Owner) Tukdah Pty Ltd (Director & Beneficial Owner)	Number & Class of Shares 9,505,000 Fully Paid Ordinary Shares 9,890,000 Fully Paid Ordinary Shares 19,400,000 Fully Paid Ordinary Shares 7,488,883 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>	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 <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.