

Appendix 3Z

Final 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 RESOURCES GROUP LIMITED
ABN : 23 080 939 135

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	GLENN PARKER
Date of last notice	04/09/2012
Date that director ceased to be director	05/11/2012

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Mr Glenn Parker (Registered Holder) : 11,239,231 Fully Paid Ordinary Shares 3,846,154 Unlisted Options Exercisable @ 2.0 Cents Each Expiring On Or Before 31 March 2013

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Parker, GB & Smith JG <GBP Super Fund> Mr Parker is a Trustee & Beneficiary	58,076,923 Fully Paid Ordinary Shares 25,000,000 Unlisted Options Exercisable @ 0.225 cents Each Expiring on or before 30 June 2015

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.