

# 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.

|                       |                            |
|-----------------------|----------------------------|
| <b>Name of entity</b> | <b>Zicom Group Limited</b> |
| <b>ABN</b>            | <b>62 009 816 871</b>      |
|                       |                            |

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.

|                            |                        |
|----------------------------|------------------------|
| <b>Name of Director</b>    | Boon Heng <u>Cheak</u> |
| <b>Date of last notice</b> | 29 November 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.

|                                                                                                                                                                         |                                              |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                      | Direct: 1,150,000                            |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> |                                              |
| <b>Date of change</b>                                                                                                                                                   | 29 August 2007                               |
| <b>No. of securities held prior to change</b>                                                                                                                           | Indirect: 1,150,000                          |
| <b>Class</b>                                                                                                                                                            | Ordinary Fully Paid                          |
| <b>Number acquired</b>                                                                                                                                                  | Nil (transfer of indirect to direct holding) |
| <b>Number disposed</b>                                                                                                                                                  | Nil                                          |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                                | Nil                                          |
| <b>No. of securities held after change</b>                                                                                                                              | 1,150,000                                    |

+ See chapter 19 for defined terms.

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|                                                                                                                                                                             |                     |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Off market transfer |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|

## 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.

|                                                                                                                                                                                         |     |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Detail of contract</b>                                                                                                                                                               | n/a |
| <b>Nature of interest</b>                                                                                                                                                               | n/a |
| <b>Name of registered holder<br/>(if issued securities)</b>                                                                                                                             | n/a |
| <b>Date of change</b>                                                                                                                                                                   | n/a |
| <b>No. and class of securities to<br/>which interest related prior to<br/>change</b><br>Note: Details are only required for a contract in relation<br>to which the interest has changed | n/a |
| <b>Interest acquired</b>                                                                                                                                                                | n/a |
| <b>Interest disposed</b>                                                                                                                                                                | n/a |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an<br>estimated valuation                                                                         | n/a |
| <b>Interest after change</b>                                                                                                                                                            | n/a |

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+ See chapter 19 for defined terms.