

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:	VIENTO GROUP LTD
ABN:	79 000 714 054

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	JACK DIAMOND
Date of last notice	26 August 2005

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 (J S & M B Diamond as trustee for the Diamond Family Super Fund)
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Beneficiary of super fund.
Date of change	28 November 2007
No. of securities held prior to change	20,700 ordinary fully paid shares
Class	As above
Number acquired	100,000 50 cent 28/11/2007 unlisted director options exercisable immediately; 100,000 85 cent 28/2/2011 unlisted director options exercisable from 28/11/2008; 100,000 \$1.00 28/2/2011 unlisted director options exercisable from 28/11/2009; and 100,000 \$1.15 28/2/2011 unlisted director options exercisable from 28/11/2010.
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

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<p>No. of securities held after change</p>	<p>20,700 ordinary fully paid shares 100,000 50 cent 28/11/2007 unlisted director options exercisable immediately; 100,000 85 cent 28/2/2011 unlisted director options exercisable from 28/11/2008; 100,000 \$1.00 28/2/2011 unlisted director options exercisable from 28/11/2009; and 100,000 \$1.15 28/2/2011 unlisted director options exercisable from 28/11/2010.</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Issue of director options pursuant to shareholder approval at Annual General Meeting held on 28 November 2007.</p>

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.

<p>Detail of contract</p>	<p>Nil</p>
<p>Nature of interest</p>	
<p>Name of registered holder (if issued securities)</p>	
<p>Date of change</p>	
<p>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</p>	
<p>Interest acquired</p>	
<p>Interest disposed</p>	
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<p>Interest after change</p>	

+ See chapter 19 for defined terms.