

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	INTERMOCO LIMITED
ABN	15 006 908 701

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	Desmond Wesley Ferguson
Date of last notice	11 July 2008

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

Direct or indirect interest	indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Shares are held by: <ul style="list-style-type: none">• Mr Ferguson as trustee of the Future Security Superannuation Fund. Mr Ferguson is a beneficiary of that fund.• Northbank Group Pty Ltd <A/C> DWF Investment Trust ACN 080 716 141. Mr Ferguson is a beneficiary of the trust.
Date of change	18 December 2008
No. of securities held prior to change	2,000,000
Class	Ordinary shares

+ See chapter 19 for defined terms.

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Number acquired	1,500,000
Number disposed	nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil – issued as part of performance rights following shareholder approval at AGM
No. of securities held after change	3,500,000
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>	Issue of securities

Part 2 – Change of director's interests in contracts

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

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