

# 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 30/09/01 Amended 01/01/11

|  |                |
|--|----------------|
| Name of entity TALENT2 INTERNATIONAL LIMITED |                |
| ABN  | 19 000 737 744 |

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    | Andrew Richard Banks |
| Date of last notice | 10 February 2012     |

### 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   |
|---|---|
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Andrew Richard Banks is a director of Morgan & Banks Investments Pty Ltd ("MBI")<br>Andrew Richard Banks is a director of A R Banks Investments Pty Ltd ("ARBI")<br>Andrew Richard Banks is a director of Andrew Banks and Associates Pty Ltd ("ABA") |
| Date of change  | 6 June 2012   |
| No. of securities held prior to change  | 80,000 (Direct interest)<br>31,549,487 (Held by MBI)<br>215,739 (Held by ARBI)<br>200,000 (Held by ABA)   |
| Class   | Ordinary Shares   |
| Number acquired   | 60,000 acquired by MBI  |
| Number disposed   | Nil   |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>  | \$46,000  |
| No. of securities held after change   | 32,105,226 (Held by MBI)  |

+ See chapter 19 for defined terms.

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| <p><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</p> | <p>60,000 acquired by MBI via an off-market trade<br/>         The 80,000 securities held directly by Andrew Banks, 215,739 securities held by ARBI and 200,000 securities held by ABA were transferred to MBI</p> |
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**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   | Not Applicable |
| Nature of interest   |                |
| Name of registered holder (if issued securities)   |                |
| Date of change   |                |
| <p>No. and class of securities to which interest related prior to change<br/>         Note: Details are only required for a contract in relation to which the interest has changed</p> |                |
| Interest acquired  |                |
| Interest disposed  |                |
| <p>Value/Consideration<br/>         Note: If consideration is non-cash, provide details and an estimated valuation</p>   |                |
| Interest after change  |                |

**Part 3 – +Closed period**

|   |    |
|---|----|
| Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required? | No |
| If so, was prior written clearance provided to allow the trade to proceed during this period?   |    |
| If prior written clearance was provided, on what date was this provided?  |    |

+ See chapter 19 for defined terms.