

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	WELLCOM GROUP LIMITED
ABN	85 114 312 542

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	WAYNE WILLIAM SIDWELL
Date of last notice	16 JUNE 2009

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	WELL.COM PTY LTD - AN ENTITY CONTROLLED BY THE DIRECTOR
Date of change	12 JUNE 2009 AND 18 JUNE 2009
No. of securities held prior to change	DIRECT – 362,300 INDIRECT – 25,052,001
Class	ORDINARY
Number acquired	12 JUNE 2009 – 8,910 18 JUNE 2009 – 10,000
Number disposed	NIL
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	12 JUNE 2009 - \$14,672.40 18 JUNE 2009 - \$17,000.00
No. of securities held after change	DIRECT – 362,300 INDIRECT – 25,070,911

+ See chapter 19 for defined terms.

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<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>ONMARKET PURCHASE OF A TOTAL OF 18,910 ORDINARY SHARES.</p> <p>NOTE:- THE PURCHASE OF THE 8,910 ORDINARY SHARES ABOVE WAS REPORTED ON THE 16 JUNE AS BEING PURCHASED DIRECTLY. THESE SHARES WERE ACTUALLY PURCHASED INDIRECTLY.</p> <p>THE TRANSACTIONS REPORTED ABOVE AMEND THE APPENDIX 3Y NOTICE OF 16 JUNE AND REFLECT THE NUMBER OF SECURITIES HELD DIRECTLY AND INDIRECTLY BY THE DIRECTOR AS AT 23 JUNE 2009.</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	
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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