

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	RCG Corporation Limited
ABN	85 108 096 251

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	Michael Cooper
Date of last notice	30 March 2007

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	
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Vamico Pty Limited, the registered holder of some of the securities, is a company associated with the director	
Date of change	31 July 2008	
No. of securities held prior to change		
Holder	Class	Number
Vamico Pty Limited (in its capacity as trustee for the Vamico Trust)	Ordinary shares	5,253,124
Michael Cooper	Ordinary Shares	142,857
Michael Cooper	Ordinary shares subject to the terms of the company's Executive Long Term Incentive Plan, including performance hurdles	500,000
Vamico Pty Limited (in its capacity as trustee for the Vamico Trust)	Unquoted Placement Options over unissued ordinary shares, exercise price \$0.12, expiry 11/01/2012	2,833,332

+ See chapter 19 for defined terms.

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Michael Cooper	Unquoted Employee Options over unissued ordinary shares, exercise price \$0.12, expiry 18/12/2011. Vesting conditions apply	8,000,000
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Number acquired	Nil
Number disposed	500,000 ordinary shares subject to the terms of the company's Executive Long Term Incentive Plan because the hurdle condition was not met
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.195 each

No. of securities held after change		
<i>Holder</i>	<i>Class</i>	<i>Number</i>
Vamico Pty Limited (in its capacity as trustee for the Vamico Trust)	Ordinary shares	5,253,124
Michael Cooper	Ordinary Shares	142,857
Vamico Pty Limited (in its capacity as trustee for the Vamico Trust)	Unquoted Placement Options over unissued ordinary shares, exercise price \$0.12, expiry 11/01/2012	2,833,332
Michael Cooper	Unquoted Employee Options over unissued ordinary shares, exercise price \$0.12, expiry 18/12/2011. Vesting conditions apply	8,000,000

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Employee share scheme buy-back
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+ See chapter 19 for defined terms.

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

+ See chapter 19 for defined terms.

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Introduced 30/9/2001.

Name of entity	RCG Corporation Limited
ABN	85 108 096 251

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	Michael Hirschowitz
Date of last notice	20 December 2007

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	
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Omniday Pty Limited, the registered holder of some of the securities, is a company associated with the director	
Date of change	31 July 2008	
No. of securities held prior to change		
Holder	Class	Number
Omniday Pty Limited (in its capacity as trustee for the Omniday and Omninight Trusts)	Ordinary shares	4,853,124
Michael Hirschowitz	Ordinary Shares	142,857
Michael Hirschowitz	Ordinary shares subject to the terms of the company's Executive Long Term Incentive Plan, including performance hurdles	500,000
Omniday Pty Limited (in its capacity as trustee for the Omniday and Omninight Trusts)	Unquoted Placement Options over unissued ordinary shares, exercise price \$0.12, expiry 11/01/2012	2,833,332

+ See chapter 19 for defined terms.

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Michael Hirschowitz	Unquoted Employee Options over unissued ordinary shares, exercise price \$0.12, expiry 18/12/2011. Vesting conditions apply	8,000,000
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Number acquired	Nil
Number disposed	500,000 ordinary shares subject to the terms of the company's Executive Long Term Incentive Plan because the hurdle condition was not met
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.195 each

No. of securities held after change		
<i>Holder</i>	<i>Class</i>	<i>Number</i>
Omniday Pty Limited (in its capacity as trustee for the Omniday and Omninight Trusts)	Ordinary shares	4,853,124
Michael Hirschowitz	Ordinary Shares	142,857
Omniday Pty Limited (in its capacity as trustee for the Omniday and Omninight Trusts)	Unquoted Placement Options over unissued ordinary shares, exercise price \$0.12, expiry 11/01/2012	2,833,332
Michael Hirschowitz	Unquoted Employee Options over unissued ordinary shares, exercise price \$0.12, expiry 18/12/2011. Vesting conditions apply	8,000,000

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Employee share scheme buy-back
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+ See chapter 19 for defined terms.

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

+ See chapter 19 for defined terms.