

13 January 2009

Company Announcements Office  
Australian Stock Exchange Limited  
By Electronic Lodgement

Dear Sir,

**CHANGE OF DIRECTORS INTEREST NOTICE**

Please find Appendix 3Y - Change of Directors Interest Notices in respect of the following Directors attached:

- Michael Cooper
- Michael Hirschowitz
- Hilton Brett

Yours faithfully



Michael Hirschowitz  
Finance Director & Company Secretary

# 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.

<b>Name of entity</b>	RCG Corporation Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Michael Cooper
<b>Date of last notice</b>	8 August 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*

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.

<b>Direct or indirect interest</b>	Direct and indirect	
<b>Nature of indirect interest (including registered holder)</b> <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	
<b>Date of change</b>	12 January 2009	
<b>No. of securities held prior to change</b>		
<b>Holder</b>	<b>Class</b>	<b>Number</b>
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	Unquoted Employee Options over unissued ordinary shares, exercise price \$0.12, expiry 18/12/2011. Vesting conditions apply	8,000,000
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.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Number acquired</b>	500,000 ordinary shares subject to the terms of the company's Executive Long Term Incentive Plan as set out in the Notice of Annual General Meeting of 27 November 2008
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.22 per share

<b>No. of securities held after change</b>		
<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
Michael Cooper	Ordinary shares subject to the terms of the company's Executive Long Term Incentive Plan, including performance hurdles	500,000
Michael Cooper	Unquoted Employee Options over unissued ordinary shares, exercise price \$0.12, expiry 18/12/2011. Vesting conditions apply	8,000,000
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

<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares under the Executive Long Term Incentive Plan as set out in the Notice of Annual General Meeting of 27 November 2008
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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.

<b>Detail of contract</b>	Nil
<b>Nature of interest</b>	Nil
<b>Name of registered holder (if issued securities)</b>	Nil
<b>Date of change</b>	Nil
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Nil
<b>Interest acquired</b>	Nil
<b>Interest disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Nil
<b>Interest after change</b>	Nil

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Introduced 30/9/2001.

<b>Name of entity</b>	RCG Corporation Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Michael Hirschowitz
<b>Date of last notice</b>	08 August 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*

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.

<b>Direct or indirect interest</b>	Direct and indirect	
<b>Nature of indirect interest (including registered holder)</b> <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	
<b>Date of change</b>	12 January 2009	
<b>No. of securities held prior to change</b>		
<b>Holder</b>	<b>Class</b>	<b>Number</b>
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	Unquoted Employee Options over unissued ordinary shares, exercise price \$0.12, expiry 18/12/2011. Vesting conditions apply	8,000,000
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

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**Change of Director's Interest Notice**

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<b>Number acquired</b>	500,000 ordinary shares subject to the terms of the company's Executive Long Term Incentive Plan as set out in the Notice of Annual General Meeting of 27 November 2008
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.22 per share

<b>No. of securities held after change</b>		
<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
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
Michael Hirschowitz	Unquoted Employee Options over unissued ordinary shares, exercise price \$0.12, expiry 18/12/2011. Vesting conditions apply	8,000,000

<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares under the Executive Long Term Incentive Plan as set out in the Notice of Annual General Meeting of 27 November 2008
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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.

<b>Detail of contract</b>	Nil
<b>Nature of interest</b>	Nil
<b>Name of registered holder (if issued securities)</b>	Nil
<b>Date of change</b>	Nil
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Nil
<b>Interest acquired</b>	Nil
<b>Interest disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Nil
<b>Interest after change</b>	Nil

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Introduced 30/9/2001.

<b>Name of entity</b>	RCG Corporation Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Hilton Brett
<b>Date of last notice</b>	14 March 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*

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.

<b>Direct or indirect interest</b>	Direct and indirect	
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Rastana Holdings, the registered holder of some of the securities, is a company associated with the director	
<b>Date of change</b>	12 January 2009	
<b>No. of securities held prior to change</b>		
<b>Holder</b>	<b>Class</b>	<b>Number</b>
Rastana Holdings (in its capacity as trustee for the Viviens Share Trust)	Ordinary shares	4,166,666
Hilton Brett	Ordinary Shares	101,560
Hilton Brett	Unquoted Employee Options over unissued ordinary shares, exercise price \$0.12, expiry 29/04/2012. Vesting condition fulfilled	2,000,000
Hilton Brett	Unquoted Employee Options over unissued ordinary shares, exercise price \$0.30, expiry 13/3/2013. Vesting conditions apply	3,000,000

+ See chapter 19 for defined terms.

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Hilton Brett	Unquoted Director Options over unissued ordinary shares, exercise price \$0.12, expiry 29/04/2012	2,198,440
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<b>Number acquired</b>	500,000 ordinary shares subject to the terms of the company's Executive Long Term Incentive Plan as set out in the Notice of Annual General Meeting of 27 November 2008	
<b>Number disposed</b>	Nil	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.22 per share	

<b>No. of securities held after change</b>		
<i>Holder</i>	<i>Class</i>	<i>Number</i>
Rastana Holdings (in its capacity as trustee for the Viviens Share Trust)	Ordinary shares	4,166,666
Hilton Brett	Ordinary Shares	101,560
Hilton Brett	Ordinary shares subject to the terms of the company's Executive Long Term Incentive Plan, including performance hurdles	500,000
Hilton Brett	Unquoted Employee Options over unissued ordinary shares, exercise price \$0.12, expiry 29/04/2012. Vesting condition fulfilled	2,000,000
Hilton Brett	Unquoted Employee Options over unissued ordinary shares, exercise price \$0.30, expiry 13/3/2013. Vesting conditions apply	3,000,000
Hilton Brett	Unquoted Director Options over unissued ordinary shares, exercise price \$0.12, expiry 29/04/2012	2,198,440

<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares under the Executive Long Term Incentive Plan as set out in the Notice of Annual General Meeting of 27 November 2008
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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.

<b>Detail of contract</b>	Nil
<b>Nature of interest</b>	Nil
<b>Name of registered holder (if issued securities)</b>	Nil
<b>Date of change</b>	Nil
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Nil
<b>Interest acquired</b>	Nil
<b>Interest disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Nil
<b>Interest after change</b>	Nil

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+ See chapter 19 for defined terms.