

27 July 2009

Company Announcements Office
Australian Stock Exchange Limited
By Electronic Lodgement

Dear Sir,

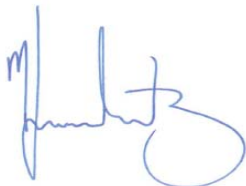
CHANGE OF DIRECTORS INTEREST NOTICE

Further to the announcement made by the Company on 9 June 2009, Directors have exercised vested options over a total of 42,018,553 ordinary shares for an aggregate exercise price of \$5,152,226.

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

- Ivan Hammerschlag
- David Gordon
- Michael Cooper
- Michael Hirschowitz
- Hilton Brett
- Stephen Kulmar

Yours faithfully



Michael Hirschowitz
Finance Director & Company

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	Ivan Hammerschlag
Date of last notice	30 April 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.

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>	Tidereef Pty Limited is a party associated with the director	
Date of change	24 July 2009	
No. of securities held prior to change		
Holder	Class	Number
Tidereef Pty Limited (in its capacity as trustee of The Ivan Hammerschlag Superannuation Fund)	Ordinary shares	7,581,950
Tidereef Pty Limited (in its capacity as trustee of The Ivan Hammerschlag Superannuation Fund)	Unquoted Placement Options over unissued ordinary shares, exercise price \$0.12, expiry 11/01/2012	9,444,445
Ivan Hammerschlag	Unquoted Director Options over unissued ordinary shares, exercise price \$0.12, expiry 18/12/2011	2,117,455

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<i>Holder</i>	<i>Class</i>	<i>Number</i>
Ivan Hammerschlag	Ordinary shares	182,545
Lyle Hammerschlag	Ordinary shares	50,000
Gavin Hammerschlag	Ordinary shares	50,000
Donna Hammerschlag	Ordinary shares	50,000
Nina Hammerschlag	Ordinary shares	50,000

Number acquired	11,561,900 Ordinary Shares
Number disposed	200,000 Ordinary Shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Shares Acquired: \$0.12 per share Shares Disposed: N/A

No. of securities held after change		
<i>Holder</i>	<i>Class</i>	<i>Number</i>
Tidereef Pty Limited (in its capacity as trustee of The Ivan Hammerschlag Superannuation Fund)	Ordinary shares	17,026,395
Ivan Hammerschlag	Ordinary shares	2,300,000

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares Acquired: Exercise of options Shares Disposed: Ceased be in control of or be associated with shares held by Lyle Hammerschlag, Gavin Hammerschlag, Donna Hammerschlag and Nina Hammerschlag
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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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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	David Gordon
Date of last notice	28 September 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>	Rivan Pty Limited, the registered holder of some of the securities, is a company associated with the director	
Date of change	24 July 2009	
No. of securities held prior to change		
Holder	Class	Number
Rivan Pty Limited (as to 50% in its capacity as trustee of The David Gordon Superannuation Fund and as to the other 50% in its capacity as trustee of The Gordon Family Trust)	Ordinary shares	7,142,856
Rivan Pty Limited (as to 50% in its capacity as trustee of The David Gordon Superannuation Fund and as to the other 50% in its capacity as trustee of The Gordon Family Trust)	Unquoted Placement Options over unissued ordinary shares, exercise price \$0.12, expiry 11/01/2012	9,444,445
David Gordon	Unquoted Director Options over unissued ordinary shares, exercise price \$0.12, expiry 18/12/2011	2,147,104

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<i>Holder</i>	<i>Class</i>	<i>Number</i>
David Gordon	Ordinary shares	152,896

Number acquired	11,591,549 Ordinary Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.12 per share

No. of securities held after change		
<i>Holder</i>	<i>Class</i>	<i>Number</i>
Rivan Pty Limited (As trustee for The David Gordon Superannuation Fund)	Ordinary shares	8,293,650
Rivan Pty Limited (As trustee for The Gordon Family Trust)	Ordinary shares	8,293,651
David Gordon	Ordinary shares	2,300,000

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of options
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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 Cooper
Date of last notice	13 January 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	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	24 July 2009	
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.

Appendix 3Y
Change of Director's Interest Notice

<i>Holder</i>	<i>Class</i>	<i>Number</i>
Michael Cooper	Unquoted Employee Options over unissued ordinary shares, exercise price \$0.12, expiry 18/12/2011. Vesting conditions apply	8,000,000

Number acquired	6,833,332 Ordinary Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.12 per share

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	8,086,456
Michael Cooper	Ordinary Shares	4,142,857
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	4,000,000

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of options
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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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Change of Director's Interest Notice

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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	12 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	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	24 July 2009	
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	2,853,124
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.

Appendix 3Y
Change of Director's Interest Notice

<i>Holder</i>	<i>Class</i>	<i>Number</i>
Michael Hirschowitz	Unquoted Employee Options over unissued ordinary shares, exercise price \$0.12, expiry 18/12/2011. Vesting conditions apply	8,000,000

Number acquired	6,833,332 Ordinary Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.12 per share

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	5,686,456
Michael Hirschowitz	Ordinary Shares	4,142,857
Michael Hirschowitz	Ordinary shares subject to the terms of the company's Executive Long Term Incentive Plan, including performance hurdles	500,000
Michael Hirschowitz	Unquoted Employee Options over unissued ordinary shares, exercise price \$0.12, expiry 18/12/2011. Vesting conditions apply	4,000,000

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of options
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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	Hilton Brett
Date of last notice	13 January 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	Direct and indirect	
Nature of indirect interest (including registered holder) <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	
Date of change	24 July 2009	
No. of securities held prior to change		
Holder	Class	Number
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

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<i>Holder</i>	<i>Class</i>	<i>Number</i>
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

Number acquired	4,198,440 Ordinary Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.12 per share

No. of securities held after change		
<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	4,300,000
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 \$0.30, expiry 13/3/2013. Vesting conditions apply	3,000,000

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of options
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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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Change of Director's Interest Notice

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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	Stephen Kulmar
Date of last notice	1 November 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	Indirect	
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	The Director is a beneficiary of the Kulmar Family Super Fund of which the registered holders are trustees	
Date of change	24 July 2009	
No. of securities held prior to change		
Holder	Class	Number
Stephen Gary Kulmar & Elizabeth Jane Gilkes (As trustees for the Kulmar Family Super Fund)	Ordinary shares	1,400,000
Stephen Gary Kulmar & Elizabeth Jane Gilkes (As trustees for the Kulmar Family Super Fund)	Unquoted Director Options over unissued ordinary shares, exercise price \$0.23, expiry 30/10/2012	1,000,000

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number acquired	1,000,000 Ordinary Shares
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.23 per share

No. of securities held after change		
<i>Holder</i>	<i>Class</i>	<i>Number</i>
Stephen Gary Kulmar & Elizabeth Jane Gilkes (As trustees for the Kulmar Family Super Fund)	Ordinary shares	2,400,000

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>	Exercise of options
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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.