

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	ENGENCO LIMITED
ABN	99 120 432 144

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	Vincent Leonardo De Santis
Date of last notice	14 September 2011

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect – tranche 1: Ordinary shares held on trust for Catherine Ann De Santis Indirect – tranche 2: Possible deemed relevant interest in ordinary shares held legally and beneficially by Catherine Ann De Santis for her own account, as a result of deeming provisions in the Corporations Act. Whether or not such a deemed relevant interest in these shares exists is not clear however it is shown in the interests of full disclosure.
Date of change	Indirect – tranche 1: No change Indirect – tranche 2: 29 September 2011
No. of securities held prior to change	Indirect – tranche 1: 417,952 Indirect – tranche 2: nil
Class	Indirect – tranche 1: ordinary shares Indirect – tranche 2: ordinary shares
Number acquired	Indirect – tranche 1: nil Indirect – tranche 2: 782,048

+ See chapter 19 for defined terms.

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Number disposed	Indirect – tranche 1: nil Indirect – tranche 2: nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Indirect – tranche 1: N/A Indirect – tranche 2: Nil consideration – a possible deemed relevant interest has arisen by operation of law as a result of deeming provisions in the Corporations Act
No. of securities held after change	Indirect – tranche 1: 417,952 Indirect – tranche 2: 782,048
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	By operation of law as a result of deeming provisions in the Corporations Act

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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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