

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	Photon Group Limited
ABN	97 091 524 515

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	Brian Lindsay Bickmore
Date of last notice	23 September 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) Note: Provide details of the circumstances giving rise to the relevant interest.	BB1 Pty Limited <Bickmore Superannuation A/C>. Brian Bickmore is a beneficiary of the fund.
Date of change	29 September 2010
No. of securities held prior to change	<u>Indirect</u> BB1 Pty Limited ATF Bickmore Superannuation A/C – 150, 334 ordinary shares <u>Direct</u> Brian Lindsay Bickmore – 12,351 ordinary shares
Class	Ordinary shares

+ See chapter 19 for defined terms.

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Number acquired	<u>Indirect</u> BB1 Pty Limited ATF Bickmore Superannuation A/C – 526,170 ordinary shares <u>Direct</u> Brian Lindsay Bickmore – 43,229 ordinary shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	500,564 shares at \$0.10 per share
No. of securities held after change	<u>Indirect</u> BBI Pty Limited – 676,504 shares <u>Direct</u> Brian Lindsay Bickmore – 98,809 shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition under the shareholder offer announced to the ASX on 17 August 2010.

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A

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Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.