

4 November 2009

Change of Director's Interest Notice

Attached is an Appendix 3Y – Change of Director's Interest Notice in relation to the shareholding of DKN Financial Group Limited (DKN), Director, Ken Wright.

The Appendix records a change in shareholding following conversion of the DKN Practice Shares held by K Wright and a related entity on 30 September 2009.

It is acknowledged that this change in shareholding should have been reported to the market immediately following the change. DKN's procedures for ensuring timely reporting of changes in Director's shareholdings will be revisited to prevent such an inadvertent delay occurring in the future.

Derek Russell
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.

Name of entity	DKN FINANCIAL GROUP LIMITED
ABN	75 008 112 150

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	KENNETH JAMES WRIGHT
Date of last notice	14 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

m
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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	30 September 2009
No. of securities held prior to change	4,525 Fully Paid Ordinary Shares (Direct) 3,186 Practice Shares (Direct) 14,219 Practice Shares (Indirect)
Class	Fully Paid Ordinary Shares
Number acquired	8,130 Fully Paid Ordinary Shares (Direct)
Number disposed	17,405 Practice Shares (Direct & Indirect) (Converted to Fully Paid Ordinary Shares)
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	12,655 Fully Paid Ordinary Shares (Direct)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of DKN Practice Shares to DKN Fully Paid Ordinary Shares

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	
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.