

# 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>	HELICON GROUP LIMITED
<b>ABN</b>	12 107 903 159

We, Helicon Group Limited, 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>	PETER ABRAHAMSON
<b>Date of last notice</b>	28 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>	INDIRECT
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	MARIA & PETER ABRAHAMSON ATF GABYJON FAMILY INVESTMENT S/F Trustee and beneficiary of fund
<b>Date of change</b>	23 APRIL 2008
<b>No. of securities held prior to change</b>	INDIRECT PEJOGAMA INVESTMENTS PTY LTD ATFT ABRAHAMSON FAMILY TRUST 496,000 SHARES 4,000,000 OPTIONS EXERCISABLE AT \$0.20 ON OR BEFORE 30 SEPTEMBER 2009  MARIA & PETER ABRAHAMSON ATF GABYJON FAMILY INVESTMENT S/F 340,000 SHARES  GABRIELLA ABRAHAMSON 10,000 SHARES
<b>Class</b>	ORDINARY SHARES
<b>Number acquired</b>	10,000
<b>Number disposed</b>	NIL

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<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>10,000 SHARES @ \$0.04 PER SHARE</p>
<p><b>No. of securities held after change</b></p>	<p>INDIRECT          PEJOGAMA INVESTMENTS PTY LTD          ATFT ABRAHAMSON FAMILY TRUST          496,000 SHARES          4,000,000 OPTIONS          EXERCISABLE AT \$0.20          ON OR BEFORE 30 SEPTEMBER 2009</p> <p>MARIA &amp; PETER ABRAHAMSON ATF          GABYJON FAMILY INVESTMENT S/F          350,000 SHARES</p> <p>GABRIELLA ABRAHAMSON          10,000 SHARES</p>
<p><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</p>	<p>ON MARKET PURCHASES</p>

+ 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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	