

**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>	REA Group Limited
<b>ABN</b>	54 068 349 066

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.

<b>Name of Director</b>	John D. McGrath
<b>Date of last notice</b>	11 January 2008 (amended Appendix 3X)

**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> Note: Provide details of the circumstances giving rise to the relevant interest.	Fondorru Pty Ltd (2,039,086 shares registered in the name of Fondorru Pty Ltd. Mr John D. McGrath is the legal and beneficial owner of 100% of the securities in Fondorru Pty Ltd)  Goodhope Realty Pty Ltd (100,000 shares registered in the name of Goodhope Realty Pty Ltd. Mr John D McGrath is the legal and beneficial owner of 100% of the securities in Goodhope Realty Pty Ltd)
<b>Date of change</b>	16 September 2009
<b>No. of securities held prior to change</b>	Fondorru Pty Ltd: 2,039,086 Goodhope Realty Pty Ltd: 100,000 <b>TOTAL: 2,139,086</b>
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	Nil

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	2,000,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	2,000,000 shares sold for \$7.20 per share Total consideration: \$14,400,000
<b>No. of securities held after change</b>	139,086
<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	On-market trade

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

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