

IMPACT CAPITAL LIMITED
A.C.N. 094 503 385

5 June 2006

Filing Desk
US Securities and Exchange Commission
100 F Street, N.E.
Washington DC 20549

SUPL

Dear Sir/Madam,

The attached papers relate to a submission by the Company under Rule 12g3-2(b)

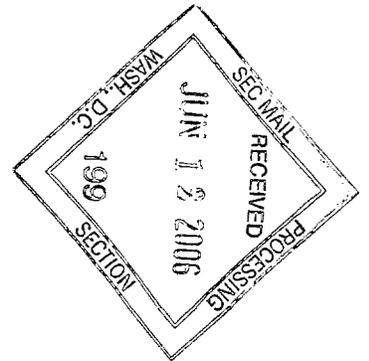
Sincerely

Lawrence Litzow
Corporate Secretary

PROCESSED

JUN 15 2006

**THOMSON
FINANCIAL**



Lawrence Litzow
6/12

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 IMPACT CAPITAL LIMITED |
| ABN 22 094 503 3857 |

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 | TEMPLETON, RUSSELL ERIC |
| Date of last notice | 3 AUGUST 2005 |

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. | JALPONT PTY LTD <TEMPLETON SUPER A/C> |
| Date of change | 28 APRIL 2006 |
| No. of securities held prior to change | 1,750,000 |
| Class | ORDINARY |
| Number acquired | 42,300 |
| Number disposed | 0 |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$25,417.47 |
| No. of securities held after change | 1,792,300 |

+ See chapter 19 for defined terms.

Appendix 3Y
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| | |
|--|------------------------|
| <p>Nature of change 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 TRADE</p> |
|--|------------------------|

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 | |
| <p>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</p> | |
| Interest acquired | |
| Interest disposed | |
| <p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p> | |
| Interest after change | |

+ See chapter 19 for defined terms.



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ANNOUNCEMENT

APPOINTMENT OF CHIEF FINANCIAL OFFICER

Impact Capital Limited ("the Company") today announced the appointment of Alison Hill as Chief Financial Officer reporting directly to Managing Director, Russell Templeton.

Ms Hill joins Impact Capital Limited in early June 2006 after five years with Collection House Limited as Deputy Chief Financial Officer and the last twelve months as Group Financial Controller. Prior to this she held a number of positions including Group Accountant and Group Treasurer for Evans Deakin Limited.

Managing Director, Russell Templeton stated "the Company is delighted that it has been able to enlist a person of the caliber of Alison Hill to our executive team"

For further enquiries please contact:

Mr. Russell Templeton
Managing Director
(07) 3211 9811
0407 639 622