



**DISCLOSURE NOTICE**

**Disclosure of Directors and Officers Relevant Interests**

(Section 19T, Securities Markets Act 1988)

**A. Disclosure obligation (tick box to note which disclosure obligation applies)**

Initial disclosure (complete Parts A, B, C, D, F, and G of this notice)   
Ongoing disclosure (complete Parts A, B, C, E, F and G of this notice)

**B. Preliminary**

1. Name	Philip John NORMAN
2. NZX company code of issuer	MTG
Name of issuer	Media Technology Group Limited
3. Name of related body corporate (if applicable)	Not applicable
4. Position you hold in the issuer	Director
5. Date of this disclosure notice	25 June 2004

**C. Nature of relevant interest**

6. Name of registered holder(s) of security (as required by regulation 6A(b) or regulation 7(b))	Philip John NORMAN, Wendy Joy NORMAN, Murray Gordon WELLS
7. Class and type of security (as required by regulation 6B or regulation 8)	Ordinary Shares
8. Nature of relevant interest in security (as required by regulation 6A (a) or regulation 7(a))	Section 5(1)(a)-(d), 5(2)(a)

**D. Date (for initial disclosure)**

9. Date of disclosure obligation (as required by regulation 6C)	
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**E. Transaction (for ongoing disclosure)**

10. Date of last disclosure (as required by regulation 13)	3 May 2004
11. Date(s) of acquisition(s) or disposal(s) (as required by regulation 9)	15 June 2004, 22 June 2004
12. Number of transactions (as required by regulation 12(2), if applicable)	2
13. Nature or type of transaction (as required by regulation 11(1)(a))	Disposal. On market trade
14. Consideration (as required by regulation 10)	\$15,361.82
15. Number of securities held prior, set out by class and type (as required by regulation 8)	600,000
16. Number of securities subject to acquisition or disposal (as required by regulation 11(1)(b))	91,763

**F. Extent of relevant interest**

17. Number of securities held now, set out by class and type (as required by regulation 6B or regulation 8)	508,237
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**Signature (as required by regulation 14)**