



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)

| |
|-------------------------------------|
| <input type="checkbox"/> |
| <input checked="" type="checkbox"/> |

B. Preliminary

| |
|---|
| 1. Name |
| 2. NZX company code of issuer |
| Name of issuer |
| 3. Name of related body corporate (if applicable) |
| 4. Position you hold in the issuer |
| 5. Date of this disclosure notice |

| |
|--------------------------------|
| Philip John NORMAN |
| MTG |
| Media Technology Group Limited |
| Not applicable |
| Director |
| 6 September 2004 |

C. Nature of relevant interest

| |
|--|
| 6. Name of registered holder(s) of security (as required by regulation 6A(b) or regulation 7(b)) |
| 7. Class and type of security (as required by regulation 6B or regulation 8) |
| 8. Nature of relevant interest in security (as required by regulation 6A (a) or regulation 7(a)) |

| |
|---|
| Philip John NORMAN, Wendy Joy NORMAN, Murray Gordon WELLS |
| Ordinary Shares |
| Section 5(1)(a)-(d), 5(2)(a) |

D. Date (for initial disclosure)

| |
|---|
| 9. Date of disclosure obligation (as required by regulation 6C) |
|---|

| |
|--|
| |
|--|

E. Transaction (for ongoing disclosure)

| |
|--|
| 10. Date of last disclosure (as required by regulation 13) |
| 11. Date(s) of acquisition(s) or disposal(s) (as required by regulation 9) |
| 12. Number of transactions (as required by regulation 12(2), if applicable) |
| 13. Nature or type of transaction (as required by regulation 11(1)(a)) |
| 14. Consideration (as required by regulation 10) |
| 15. Number of securities held prior, set out by class and type (as required by regulation 8) |
| 16. Number of securities subject to acquisition or disposal (as required by regulation 11(1)(b)) |

| |
|--|
| 2 August 2004 |
| 27 August 2004, 30 August 2004, 31 August 2004 |
| 3 |
| Disposal. On market trade |
| \$7,182.12 |
| 300,000 |
| 65,971 |

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) |
|---|

| |
|---------|
| 234,029 |
|---------|

Signature (as required by regulation 14)