

# Intec Ltd

ASX Code: INL  
ABN 25 001 150 849

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*Superior and Sustainable Metals Production*

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13 December 2004

Companies Announcements Office  
Australian Stock Exchange Limited

## **Appendix 3Y Change of Director's Interest Notices**

Attached are Appendices 3Y (Change of Director's Interest Notices) in respect of Intec Ltd Directors who participated in the recent Institutional Placement and Share Purchase Plan.

Yours faithfully  
Intec Ltd

A handwritten signature in black ink, appearing to read "R. Waring", written over a white background.

**Robert J Waring**  
Company Secretary

# 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>	<b>Intec Ltd</b>
<b>ABN</b>	<b>25 001 150 849</b>

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>	Richard Harlow Jenkins
<b>Date of last notice</b>	22 March 2004

### 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>	Mr Jenkins is a shareholder via Kizoz Pty Ltd.
<b>Date of change</b>	18 November 2004
<b>No. of securities held prior to change</b>	12,184,611 (Kizoz Pty Ltd as registered holder)
<b>Class – where change occurred</b>	Fully paid ordinary shares
<b>Number acquired</b>	6,426,167 shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	6.9 cents per share
<b>No. of securities held after change</b>	18,610,778 (Kizoz Pty Ltd as registered holder)
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Kizoz Pty Ltd participated in an Institutional Placement (subsequent to shareholder approval)

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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**Part 2 – Change of director's interests in contracts – RH Jenkins**

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>	None
<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>	

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>Intec Ltd</b>
<b>ABN</b>	<b>25 001 150 849</b>

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>	Philip Ronald Wood
<b>Date of last notice</b>	27 November 2003

### 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>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Not applicable
<b>Date of change</b>	13 December 2004
<b>No. of securities held prior to change</b>	541,250 (as registered holder) 333,763 (indirectly) 2,617,298 unquoted employee options
<b>Class – where change occurred</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	72,464 fully paid ordinary shares (as registered holder) 43,479 fully paid ordinary shares (indirectly)
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	A\$0.069 per share
<b>No. of securities held after change</b>	613,714 (as registered holder) 377,242 (indirectly) 2,617,298 unquoted employee options
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Shares taken up in Share Purchase Plan

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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**Part 2 – Change of director's interests in contracts – PR Wood**

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>	None
<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>	

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# Appendix 3Y

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Introduced 30/9/2001.

<b>Name of entity</b>	Intec Ltd
<b>ABN</b>	25 001 150 849

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>	Anthony John Moyes
<b>Date of last notice</b>	29 November 2003

### 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>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Not Applicable
<b>Date of change</b>	13 December 2004
<b>No. of securities held prior to change</b>	564,000 as registered holder (480,000 of these jointly with Mrs Kay Moyes) 768,114 indirectly 2,510,286 unquoted employee options
<b>Class – where change occurred</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	72,464 fully paid ordinary shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	A\$0.069 per share
<b>No. of securities held after change</b>	636,464 as registered holder (552,464 of these jointly with Mrs Kay Moyes) 768,114 indirectly 2,510,286 unquoted employee options
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Shares taken up in Share Purchase Plan

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**Part 2 – Change of director's interests in contracts – AJ Moyes**

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>	None
<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>	

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# Appendix 3Y

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>Intec Ltd</b>
<b>ABN</b>	<b>25 001 150 849</b>

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>	Joseph Philip Evans
<b>Date of last notice</b>	9 March 2004

### 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.	Mr Evans is the President of registered holder H.G. Engineering Ltd. (HGE) and a shareholder in that Company. He also has an indirect interest in shares through a nominee (NOM).
<b>Date of change</b>	SOLD (NOM): 66,215 20 July 2004 100,000 22 July 2004 170,000 10 August 2004 80,000 11 August 2004 95,000 17 August 2004 50,000 24 August 2004 112,000 22 September 2004 232,407 27 September 2004 BOUGHT (HGE): 72,464 13 December 2004 BOUGHT (NOM): 72,464 13 December 2004
<b>No. of securities held prior to change</b>	2,600,000 (HGE) 1,100,000 (NOM) 298,034 unquoted employee options
<b>Class – where change occurred</b>	Fully paid ordinary shares
<b>Number acquired</b>	144,928 shares
<b>Number disposed</b>	905,622 shares
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	10 cents per share (disposed) 6.9 cents per share (acquired)

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held after change</b>	2,672,464 (HGE) 266,842 (NOM) 298,034 unquoted employee options
<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 sales, and, separately, acquisitions through Share Purchase Plan.

**Part 2 – Change of director's interests in contracts – JP Evans**

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>	None
<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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# Appendix 3Y

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<b>Name of entity</b>	<b>Intec Ltd</b>
<b>ABN</b>	<b>25 001 150 849</b>

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>	Ian Wargent Ross
<b>Date of last notice</b>	19 September 2003

### 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>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Not Applicable
<b>Date of change</b>	13 December 2004
<b>No. of securities held prior to change</b>	100,000 as registered holder
<b>Class – where change occurred</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	72,464 fully paid ordinary shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	A\$0.069 per share
<b>No. of securities held after change</b>	172,464 as registered holder
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Shares taken up in Share Purchase Plan

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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**Part 2 – Change of director's interests in contracts – IW Ross**

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>	None
<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>	

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>Intec Ltd</b>
<b>ABN</b>	<b>25 001 150 849</b>

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>	Kenneth John Severs
<b>Date of last notice</b>	27 November 2003

### 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>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Not Applicable
<b>Date of change</b>	13 December 2004
<b>No. of securities held prior to change</b>	1,326,999 as registered holder (held jointly with Maria Ramsden Severs) 435,475 unquoted employee options
<b>Class – where change occurred</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	72,464 fully paid ordinary shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	A\$0.069 per share
<b>No. of securities held after change</b>	1,399,463 as registered holder (held jointly with Maria Ramsden Severs) 435,475 unquoted employee options
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Shares taken up in Share Purchase Plan

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**Appendix 3Y**  
**Change of Director's Interest Notice**

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**Part 2 – Change of director's interests in contracts – KJ Severs**

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>	None
<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>	

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