Rule 3.19A.2

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	**Intec Limited**
ABN	**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.

Name of Director	Philip Ronald Wood
Date of last notice	11 December 2006

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.	Philip R Wood Super Fund
Date of change	12 April 2007
No. of securities held prior to change	659,169 ordinary shares (as registered holder) 1,363,601 ordinary shares (indirectly) 2,047,035 unquoted employee options (expiry date 16 July 2007; exercise price $0.24625) 570,263 unquoted employee options (expiry date 26 November 2008; exercise price $0.10) 1,014,590 unquoted employee options (expiry date 24 February 2010; exercise price $0.069) 1,200,000 unquoted employee options (expiry date 30 August 2011; exercise price $0.11)
Class	Ordinary shares
Number acquired	30,000
Number disposed	Nil

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.17 per share
No. of securities held after change	659,169 ordinary shares (as registered holder) 1,393,601 ordinary shares (indirectly) 2,047,035 unquoted employee options (expiry date 16 July 2007; exercise price $0.24625) 570,263 unquoted employee options (expiry date 26 November 2008; exercise price $0.10) 1,014,590 unquoted employee options (expiry date 24 February 2010; exercise price $0.069) 1,200,000 unquoted employee options (expiry date 30 August 2011; exercise price $0.11)
Nature of change 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.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.