Intec Ltd
ABN 25 001 150 849
Superior and Sustainable Metals Production

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ASX code: INL

Companies Announcements Office
Australian Securities Exchange

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Appendices 3Y

Attached is the complete list of Appendices 3Y for all of the Directors of Intec Ltd (ASX code: INL) following the completion of the recent Renounceable Rights Issue.

All of the Directors took up their full rights entitlement and a number applied for additional shares.

Yours faithfully
Intec Ltd

Philip R Wood
Managing Director & Chief Executive Officer

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 Ltd**
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	Anthony John Moyes
Date of last notice	15 August 2007

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	Direct and Indirect Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Folara Superannuation Fund (Beneficiary) Held jointly with Kay Moyes (Wife) Claire Elizabeth Wakefield (Daughter)
Date of change	27 June 2008
No. of securities held prior to change	84,000 ordinary shares held directly. 480,000 ordinary shares held jointly with Kay Moyes. 1,025,211 ordinary shares held indirectly. 753,537 unquoted employee options held indirectly (expiry date 26 November 2008; exercise price $0.10). 804,832 unquoted employee options held indirectly (expiry date 24 February 2010; exercise price $0.069). 700,000 unquoted employee options held indirectly (expiry date 30 August 2011; exercise price $0.11). 1,200,000 unquoted employee options held indirectly (expiry date of 25 September 2012; exercise price $0.15) *refer to Note below.
Class	Ordinary shares and quoted options with expiry date 31 December 2009 and exercise price $0.08.
Number acquired	Ordinary Shares: 112,800 Direct and 205,043 Indirect. Quoted Options: 112,800 Direct and 205,043 Indirect.

+ See chapter 19 for defined terms.

Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Participation in $0.05 per share renounceable rights issue for a consideration of $15,892.15.
No. of securities held after change	100,800 ordinary shares held directly. 576,000 ordinary shares held jointly with Kay Moyes. 1,230,254 ordinary shares held indirectly. 753,537 unquoted employee options held indirectly (expiry date 26 November 2008; exercise price $0.10). 804,832 unquoted employee options held indirectly (expiry date 24 February 2010; exercise price $0.069). 700,000 unquoted employee options held indirectly (expiry date 30 August 2011; exercise price $0.11). 1,200,000 unquoted employee options held indirectly (expiry date of 25 September 2012; exercise price $0.15.) *refer to Note below. 112,800 quoted options held directly (expiry date 31 December 2009; exercise price $0.08). 205,043 quoted options held indirectly (expiry date 31 December 2009; exercise price $0.08).
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in a $0.05 per share renounceable Rights Issue.

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	

* Note: Options granted under the Intec Option Plan with an expiry date of 25 September 2012 and an exercise price of $0.15 will not vest, and may not be exercised, until the Trigger Price Threshold of 25 cents is met. To meet the Trigger Price Threshold, the price of Intec Ltd shares traded on the ASX must have closed above 25 cents for 20 consecutive trading days or Intec Ltd must have received a bona fide offer for a majority or all of its shares whether by takeover or scheme of arrangement.

Rule 3.19A.2

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Introduced 30/9/2001.

Name of entity	**Intec Ltd**
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	James Russell Godfrey Bell
Date of last notice	6 June 2008

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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	JRG Bell Super Fund (Beneficiary) JRG Bell as family Trustee.
Date of change	27 June 2008
No. of securities held prior to change	120,000 Ordinary shares held directly. 742,919 Ordinary shares held indirectly. 300,000 unquoted employee options held directly (expiry date of 25 September 2012; exercise price $0.15) *refer to Note below.
Class	Ordinary shares and quoted options with expiry date 31 December 2009 and exercise price $0.08.
Number acquired	Ordinary Shares: 40,000 Direct and 126,000 Indirect. Quoted Options: 40,000 Direct and 126,000 Indirect.
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Participation in $0.05 per share renounceable rights issue for a total consideration of $8,300.

+ See chapter 19 for defined terms.

No. of securities held after change	160,000 ordinary shares held directly. 868,919 ordinary shares held indirectly. 300,000 unquoted options held directly (expiry date 25 September 2012; exercise price $0.15) *refer to Note below. 40,000 quoted options held directly (expiry date 31 December 2009; exercise price $0.08). 126,000 quoted options held indirectly (expiry date 31 December 2009; exercise price $0.08).
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in $0.05 per share renounceable rights issue.

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	

* Note: Options granted under the Intec Option Plan with an expiry date of 25 September 2012 and an exercise price of $0.15 will not vest, and may not be exercised, until the Trigger Price Threshold of 25 cents is met. To meet the Trigger Price Threshold, the price of Intec Ltd shares traded on the ASX must have closed above 25 cents for 20 consecutive trading days or Intec Ltd must have received a bona fide offer for a majority or all of its shares whether by takeover or scheme of arrangement.

Rule 3.19A.2

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Introduced 30/9/2001.

Name of entity	**Intec Ltd**
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	Kieran Gregory Rodgers
Date of last notice	8 May 2008

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	Direct and Indirect Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mudros Pty Ltd (Director)
Date of change	27 June 2008
No. of securities held prior to change	100,000 ordinary shares held directly. 263,464 ordinary shares held indirectly. 427,520 unquoted employee options held indirectly (expiry date 26 November 2008; exercise price $0.10). 475,675 unquoted employee options held indirectly (expiry date 24 February 2010; exercise price $0.069). 900,000 unquoted employee options held indirectly (expiry date 30 August 2011; exercise price $0.11). 1,200,000 unquoted employee options held directly (expiry date of 25 September 2012; exercise price $0.15) *refer to Note below.
Class	Ordinary shares and quoted options with expiry date 31 December 2009 and exercise price $0.08.
Number acquired	Ordinary shares: 40,000 Direct and 52,693 Indirect. Quoted options: 40,000 Direct and 52,693 Indirect.

+ See chapter 19 for defined terms.

Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Participation in $0.05 per share renounceable rights issue for a total consideration of $4,634.65
No. of securities held after change	140,000 ordinary shares held directly. 316,157 ordinary shares held indirectly. 427,520 unquoted employee options held indirectly (expiry date 26 November 2008; exercise price $0.10). 475,675 unquoted employee options held indirectly (expiry date 24 February 2010; exercise price $0.069). 900,000 unquoted employee options held indirectly (expiry date 30 August 2011; exercise price $0.11). 1,200,000 unquoted employee options held directly (expiry date of 25 September 2012; exercise price $0.15.) *refer to Note below. 40,000 quoted options held directly (expiry date 31 December 2009; exercise price $0.08). 52,693 quoted options held indirectly (expiry date 31 December 2009; exercise price $0.08).
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in a $0.05 per share renounceable Rights Issue.

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	

* Note: Options granted under the Intec Option Plan with an expiry date of 25 September 2012 and an exercise price of $0.15 will not vest, and may not be exercised, until the Trigger Price Threshold of 25 cents is met. To meet the Trigger Price Threshold, the price of Intec Ltd shares traded on the ASX must have closed above 25 cents for 20 consecutive trading days or Intec Ltd must have received a bona fide offer for a majority or all of its shares whether by takeover or scheme of arrangement.

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Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

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Introduced 30/9/2001.

Name of entity	**Intec Ltd**
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	Kenneth John Severs
Date of last notice	1 June 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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Shares held jointly with Maria Ramsden Severs (Wife). Refer below.
Date of change	27 June 2008
No. of securities held prior to change	1,444,918 held jointly with wife. 140,302 unquoted employee options held jointly with wife (expiry date 26 November 2008; exercise price $0.10). 335,535 unquoted employee options held jointly with wife (expiry date 24 February 2010; exercise price $0.069). 300,000 unquoted employee options held jointly with wife (expiry date 30 August 2011; exercise price $0.11). 500,000 unquoted employee options held jointly with wife (expiry date of 25 September 2012; exercise price $0.15) *refer to Note below.
Class	Ordinary shares and quoted options with expiry date 31 December 2009 and exercise price $0.08.
Number acquired	Ordinary shares: 299,984 held jointly with wife. Quoted options: 299,984 held jointly with wife.

+ See chapter 19 for defined terms.

Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Participation in $0.05 per share renounceable rights issue for a total consideration of $14,999.20
No. of securities held after change	1,744,902 ordinary shares held jointly with wife. 140,302 unquoted employee options held jointly with wife (expiry date 26 November 2008; exercise price $0.10). 335,535 unquoted employee options held jointly with wife (expiry date 24 February 2010; exercise price $0.069). 300,000 unquoted employee options held jointly with wife (expiry date 30 August 2011; exercise price $0.11). 500,000 unquoted employee options held jointly with wife (expiry date of 25 September 2012; exercise price $0.15.) *refer to Note below. 299,984 quoted options held jointly with wife (expiry date 31 December 2009, exercise price $0.08).
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in $0.05 per share renounceable rights issue.

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.

* Note: Options granted under the Intec Option Plan with an expiry date of 25 September 2012 and an exercise price of $0.15 will not vest, and may not be exercised, until the Trigger Price Threshold of 25 cents is met. To meet the Trigger Price Threshold, the price of Intec Ltd shares traded on the ASX must have closed above 25 cents for 20 consecutive trading days or Intec Ltd must have received a bona fide offer for a majority or all of its shares whether by takeover or scheme of arrangement.

Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

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Introduced 30/9/2001.

Name of entity	**Intec Ltd**
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	17 March 2008

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	Direct and Indirect Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Philip R Wood Super Fund (Beneficiary) Amanda Morgan Wiedenmayer Wood (Wife) Morgan Elizabeth Wood (Daughter) Philip Christopher Wood (Son)
Date of change	27 June 2008
No. of securities held prior to change	659,169 ordinary shares held directly. 1,632,637 ordinary shares held indirectly. 570,263 unquoted employee options held directly (expiry date 26 November 2008; exercise price $0.10). 1,014,590 unquoted employee options held directly (expiry date 24 February 2010; exercise price $0.069). 1,200,000 unquoted employee options held directly (expiry date 30 August 2011; exercise price $0.11). 2,500,000 unquoted employee options held directly (expiry date 25 September 2012; exercise price $0.15) *refer to Note below.
Class	Ordinary shares and quoted options with an expiry date 31 December 2009 and exercise price $0.08.

+ See chapter 19 for defined terms.

Number acquired	Ordinary shares: 131,834 Direct and 426,528 Indirect. Quoted Options: 131,834 Direct and 426,528 Indirect.
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Participation in $0.05 per share renounceable rights issue for a total consideration of $27,918.10.
No. of securities held after change	791,003 ordinary shares held directly. 2,059,165 ordinary shares held indirectly. 570,263 unquoted employee options held directly (expiry date 26 November 2008; exercise price $0.10). 1,014,590 unquoted employee options held directly (expiry date 24 February 2010; exercise price $0.069). 1,200,000 unquoted employee options held directly (expiry date 30 August 2011; exercise price $0.11). 2,500,000 unquoted employee options held directly (expiry date 25 September 2012; exercise price $0.15) *refer to Note below. 131,834 quoted options held directly (expiry date 31 December 2009; exercise price $0.08). 426,528 quoted options held indirectly (expiry date 31 December 2009; exercise price $0.08).
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in a $0.05 per share renounceable Rights Issue.

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	

+ See chapter 19 for defined terms.

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	

* Note: Options granted under the Intec Option Plan with an expiry date of 25 September 2012 and an exercise price of $0.15 will not vest, and may not be exercised, until the Trigger Price Threshold of 25 cents is met. To meet the Trigger Price Threshold, the price of Intec Ltd shares traded on the ASX must have closed above 25 cents for 20 consecutive trading days or Intec Ltd must have received a bona fide offer for a majority or all of its shares whether by takeover or scheme of arrangement.

Rule 3.19A.2

Appendix 3Y

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Introduced 30/9/2001.

Name of entity	**Intec Ltd**
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	Trevor Abel Jones
Date of last notice	24 April, 2007

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.	Claronga Pty Ltd (The Jones Family Account) Reachage Pty Ltd (Director)
Date of change	27 June 2008
No. of securities held prior to change	1,269,075 ordinary shares held indirectly. 150,000 unquoted employee options held directly (expiry date of 25 September 2012; exercise price $0.15) *refer to Note below.
Class	Ordinary shares and quoted options with expiry date 31 December 2009 and exercise price $0.08.
Number acquired	Ordinary shares: 753,800 held indirectly. Quoted Options: 753,800 held indirectly.
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Participation in $0.05 per share renounceable rights issue for a total consideration of $37,690.

+ See chapter 19 for defined terms.

No. of securities held after change	2,022,875 ordinary shares held indirectly. 150,000 unquoted employee options held directly (expiry date of 25 September 2012; exercise price $0.15.) *refer to Note below. 753,800 quoted options held indirectly (expiry date 31 December 2009; exercise price $0.08).
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in a $0.05 per share renounceable Rights Issue.

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	

* Note: Options granted under the Intec Option Plan with an expiry date of 25 September 2012 and an exercise price of $0.15 will not vest, and may not be exercised, until the Trigger Price Threshold of 25 cents is met. To meet the Trigger Price Threshold, the price of Intec Ltd shares traded on the ASX must have closed above 25 cents for 20 consecutive trading days or Intec Ltd must have received a bona fide offer for a majority or all of its shares whether by takeover or scheme of arrangement.