Intec Ltd

ABN 25 001 150 849

Superior and Sustainable Metals Production

Gordon Chiu Building J01
Department of Chemical Engineering
Maze Crescent
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Website: www.intec.com.au
ASX code: INL

Companies Announcements Office
Australian Securities Exchange

15 October 2008

Notice of Annual General Meeting

Please find attached the Notice of Intec's 2008 Annual General Meeting with the accompanying Explanatory Statement and Proxy Form.

These forms are being mailed out to all shareholders this week, along with printed copies of Intec's 2008 Annual Report to those who have elected to receive them.

Intec's 2008 Annual Report can be viewed online at:
http://www.intec.com.au/docs/asx/08/2008%20Annual%20Report.pdf

The 2008 AGM will be broadcast live over the internet via Boardroom Radio. Full details of how to access the live audio broadcast and of the event may be found on Intec's web site:
http://www.intec.com.au/?/Investor_Information/AGM2008

Yours faithfully
Intec Ltd

Philip R. Wood

Philip R Wood
Managing Director and Chief Executive Officer

Intec Ltd

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NOTICE OF 2008 ANNUAL GENERAL MEETING

Notice is given that the 2008 Annual General Meeting of shareholders of Intec Ltd ('Intec' or 'the Company') will be held as follows:

Time: 5.30 pm

Date: Tuesday, 18 November 2008

Place: 'The Partners Room', Allens Arthur Robinson Lawyers, Level 28, Deutsche Bank Place, Corner of Hunter and Phillip Streets, Sydney NSW 2000 Australia

This notice should be read in conjunction with the accompanying Explanatory Statement.

This notice is accompanied by a Proxy Form for those shareholders wishing to vote by proxy. Please follow the instructions at the end of the Proxy Form carefully.

ORDINARY BUSINESS

Resolution 1 Adoption of Financial Report

To consider and, if thought fit, to pass the following ordinary resolution:

"That the Company's Financial Report for the financial year ended 30 June 2008 together with the related Directors' and Auditor's Reports be received, approved and adopted."

Resolution 2 Adoption of Remuneration Report

To consider and, if thought fit, to pass the following ordinary resolution:

"That the Company's Remuneration Report for the financial year ended 30 June 2008 be received, approved and adopted."

Resolution 3 Election of Director – Mr A John Moyes

To consider and, if thought fit, to pass the following ordinary resolution:

"That Mr A John Moyes, retiring in accordance with the Company's Constitution and being eligible for re-election, be re-elected a Director of the Company."

Resolution 4 Election of Director – Mr James R G Bell

To consider and, if thought fit, to pass the following ordinary resolution:

"That Mr James R G Bell, retiring in accordance with the Company's Constitution and being eligible for re-election, be re-elected a Director of the Company."

OTHER BUSINESS

To transact any other business which may be properly brought before the meeting.

Dated: 13 October 2008

By order of the Board

Robert J Waring
Company Secretary

EXPLANATORY STATEMENT

This Explanatory Statement sets out information in connection with the business to be considered at the 2008 Annual General Meeting of Intec Ltd.

ORDINARY BUSINESS

The following items of ordinary business will be considered at the meeting.

Resolution 1 Adoption of Financial Report
This item of business relates to the receipt, approval and adoption of the Company's Financial Report for the year ended 30 June 2008 together with the related Directors' and Auditor's Reports.

Resolution 2 Adoption of Remuneration Report
The Corporations Act requires that a resolution be put to the members to receive, approve and adopt the Remuneration Report as disclosed in the Directors' Report. The vote on this resolution is advisory only and non-binding. The resolution gives the members the opportunity to ask questions or make comments concerning the Remuneration Report during the meeting.

Resolution 3 Election of Director – Mr A John Moyes
Mr A John Moyes was appointed as a Director of the Company in 1995. Under the Company's Constitution, Mr Moyes retires by rotation and, being eligible, wishes to stand for re-election.

Resolution 4 Election of Director – Mr James R G Bell
Mr James R G Bell was appointed as a Director of the Company in 2007. Under the Company's Constitution, Mr Bell retires by rotation and, being eligible, wishes to stand for re-election.

The qualifications and experience of Directors are set out in the Directors' Report in the Annual Report.

Intec Ltd

Superior and Sustainable Metals Production

All correspondence to:
Registries Limited
GPO Box 3993
Sydney NSW 2001
Enquiries: 61 2 9290 9600
Facsimile: 61 2 9279 0664
www.registries.com.au
registries@registries.com.au

PROXY FORM

Annual General Meeting

☐ Mark this box with an 'X' if you are Issuer Sponsored and want to make any changes to your address details (see reverse)

Appointment of Proxy

If appointing a proxy to attend the Annual General Meeting on your behalf, please complete the form and submit it in accordance with the directions at the bottom of the page.

I/We being a shareholder/shareholders of **Intec Ltd** pursuant to my/our right to appoint not more than two proxies, appoint

☐ The Chairman of the Meeting (mark with an "X") **OR** ________ Write here the name of the person you are appointing if this person **is someone other than** the Chairman of the Meeting.

or failing him/her ________ Write here the name of the other person you are appointing.

or failing him/her, (or if the box is not ticked and no proxy is specified above), the Chairman of the meeting, as my/our proxy to vote for me/us and on my/our behalf in respect of all of the shares I/we hold at the Annual General Meeting to be held at Tuesday, 18 November 2008 at 5.30 pm at 'The Partners Room', Allens Arthur Robinson Lawyers, Level 28, Deutsche Bank Place, Corner of Hunter & Phillip Streets, Sydney NSW 2000 Australia and at any adjournment of that meeting.

Voting directions to your proxy – please mark ☒ to indicate your directions

RESOLUTION	For	Against	Abstain*
1. Adoption of Financial Report	☐	☐	☐
2. Adoption of Remuneration Report	☐	☐	☐
3. Election of Director – Mr A John Moyes	☐	☐	☐
4. Election of Director – Mr James R G Bell	☐	☐	☐

* If you mark the Abstain box for a particular item, you are directing your proxy not to vote on your behalf on a show of hands or on a poll and your votes will not be counted in computing the required majority on a poll.

PLEASE SIGN HERE

This section *must* be signed in accordance with the instructions overleaf to enable your directions to be implemented.
Executed in accordance with section 127 of the Corporations Act:

Individual or Shareholder 1	Joint Shareholder 2	Joint Shareholder 3
Sole Director & Sole Company Secretary	Director	Director / Company Secretary

Dated this ______________ **day of** ______________ **2008**

Contact Name ______________ **Contact Business Telephone / Mobile** ______________

INSTRUCTIONS FOR COMPLETING PROXY FORM

1. Your pre-printed name and address is as it appears on the share register of Intec Ltd. If you are Issuer Sponsored and this information is incorrect, please mark the box at the top of the Proxy Form and make the correction on the form. Holders of securities sponsored by a broker on the CHESS subregister should advise their broker of any changes. Please note, you cannot change ownership of your securities using this form.

2. Completion of a proxy form will not prevent individual shareholders from attending the Annual General Meeting in person if they wish. Where a shareholder completes and lodges a valid Proxy Form and attends the Annual General Meeting in person, then the proxy's authority to speak and vote for that shareholder is suspended while the shareholder is present at the Annual General Meeting.

3. A shareholder of the Company entitled to attend and vote is entitled to appoint not more than two proxies. Where more than one proxy is appointed, each proxy must be appointed to represent a specified proportion of the shareholder's voting rights. If the shareholder appoints two proxies and the appointments do not specify this proportion, each proxy may exercise half of the votes.

4. A proxy need not be a shareholder of the Company.

5. If you mark the abstain box for a particular item, you are directing your proxy not to vote on that item on a show of hands or on a poll and that your shares are not to be counted in computing the required majority on a poll.

6. If a representative of a company shareholder is to attend the Meeting, a properly executed original (or certified copy) of the appropriate "Certificate of Appointment of Corporate Representative" should be produced for admission to the Meeting. Previously lodged "Certificates of Appointment of Corporate Representative" will be disregarded by the Company.

7. If a representative as Power of Attorney of a shareholder is to attend the meeting, a properly executed original (or originally certified copy) of an appropriate Power of Attorney should be produced for admission to the Annual General Meeting. Previously lodged Powers of Attorney will be disregarded by the Company.

8. **Signing Instructions**

   You must sign this form as follows in the spaces provided:

   Individual: Where the holding is in one name, the holder must sign.

   Joint Holding: Where the holding is in more than one name, all of the shareholders should sign.

   Power of Attorney: If you are signing under a Power of Attorney, you must lodge an original or certified photocopy of the appropriate Power of Attorney with your completed Proxy Form.

   Companies: Where the company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person.

   If the company (pursuant to section 204A of the Corporations Act 2001) does not have a Company Secretary, a Sole Director can also sign alone.

   Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please indicate the office held by signing in the appropriate place.

9. **Lodgement of a Proxy**

   This Proxy Form (and any Power of Attorney under which it is signed) must be received at the address below not later than 5.30 pm on Sunday, 16 November 2008 (48 hours before the commencement of the meeting).
   Any Proxy Form received after that time will not be valid for the scheduled meeting.

Hand deliveries	**Registries Limited** **Level 7** **207 Kent Street** **Sydney NSW 2000**
Postal address:	**Registries Limited** **GPO Box 3993** **Sydney NSW 2001**
Fax number:	**(02) 9279 0664**