

# 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>	Philip Ronald Wood
<b>Date of last notice</b>	24 November 2010

**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 and Indirect Interest
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Philip R Wood Super Fund (Beneficiary) Amanda Morgan Wiedenmayer Wood (Wife) Morgan Elizabeth Wood (Daughter) Philip Christopher Wood (Son)
<b>Date of change</b>	21 April 2011
<b>No. of securities held prior to change</b>	119,101 ordinary shares held directly. 1,317,917 ordinary shares held indirectly. 120,000 unquoted employee options held directly (expiry date 30 August 2011; exercise price \$1.10). 250,000 unquoted employee options held directly (expiry date 25 September 2012; exercise price \$1.50) *refer to Note below.
<b>Class</b>	Ordinary shares.

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+ See chapter 19 for defined terms.

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<b>Number acquired</b>	Ordinary shares: 12,096 held indirectly.
<b>Number disposed</b>	Nil.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$362.88.
<b>No. of securities held after change</b>	119,101 ordinary shares held directly. 1,330,013 ordinary shares held indirectly. 120,000 unquoted employee options held directly (expiry date 30 August 2011; exercise price \$1.10). 250,000 unquoted employee options held directly (expiry date 25 September 2012; exercise price \$1.50) *refer to Note below.
<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	Off-market purchase

**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	

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<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>	

\* 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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