

# 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 30/09/01 Amended 01/01/11

Name of entity	Intega Group Limited
ABN	72 633 194 920

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	Matthew Gerard Courtney
Date of last notice	23 November 2020

### 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 by Mr Courtney's spouse
Date of change	15 January 2021

+ See chapter 19 for defined terms.

Appendix 3Y  
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No. of securities held prior to change	191,097 fully paid ordinary shares  88,040 performance rights (vesting 01 November 2021, subject to satisfaction of certain conditions)  594,059 options (subject to vesting conditions set out in terms of grant)  960,000 performance rights (subject to vesting conditions set out in the terms of the grant)  Indirect Interest 807 fully paid ordinary shares held by Alyce Maree Munday
Class	Ordinary
Number acquired	Nil
Number disposed	807
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.2901 per share
No. of securities held after change	191,097 fully paid ordinary shares  88,040 performance rights (vesting 01 November 2021, subject to satisfaction of certain conditions)  594,059 options (subject to vesting conditions set out in terms of grant)  960,000 performance rights (subject to vesting conditions set out in the terms of the grant)  Indirect Interest Nil
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Cancellation of shares. Buy-back of an unmarketable parcel of shares.

Part 2 – Change of director's interests in contracts

+ See chapter 19 for defined terms.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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