



InteliCare Holdings Ltd
ABN 84 622 484 397

ASX Code
ICR

Corporate Directory

Independent Non-Executive
Chairman

Dr Neale Fong

Non-Executive Director

Mr Greg Leach

Independent Non-Executive
Director

Mr Cam Ansell

Independent Non-Executive
Director

Mr Scott Taylor

Company Secretary

Mr Neil Hackett

Issued Shares
121,616,307

Unlisted Options
33,210,569

Performance Rights
19,100,000

Company Details

Email

investors@intelicare.com.au

Website

www.intelicare.com.au

**Registered & Principal
Office**

Level 1, 299 Vincent St
Leederville WA 6001

NON-EXECUTIVE DIRECTOR RESIGNATION

InteliCare Holdings Ltd ("InteliCare" ASX: ICR) announces that pursuant to the Board and Management Renewal Programme announced to the Australian Securities Exchange on 19 April 2022, Mr Neil Hackett will step down from his position as Non-executive Director of the Company.

Neil Hackett will remain as Company Secretary and the Board thanks Neil for his continued support and advice since the IPO in May 2020.

ENDS

Att. Appendix 3Z

Approved for Release by the Board of Directors.

For more information regarding InteliCare visit www.intelicare.com.au

InteliCare Holdings Ltd, +61 1300 001 145 , investors@intelicare.com.au

About InteliCare Holdings Limited

InteliCare is an Australian technology company that has commercialised a predictive analytics hardware and software system for use in the aged care and health industries. InteliCare believes Australians deserve to age with dignity and through its business-to-business (B2B) and business-to-consumer (B2C) solutions built on its proprietary internet of things (IOT) platform utilising smart sensors and artificial intelligence (AI), InteliCare aims to enable people to stay in their own homes for longer while empowering healthcare providers to deliver higher quality, more efficient services.

Appendix 3Z

Final 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:	Intelicare Holdings Ltd
ABN:	184 622 484 397

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Neil Hackett
Date of last notice	6 September 2022
Date that director ceased to be director	15 September 2022

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number and class of Securities:
Nil

+ See chapter 19 for defined terms.

Appendix 3Z Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
Corporate-Starboard Pty Ltd <An entity in which Mr Hackett holds a relevant interest>	Indirect 145,833 Fully Paid Ordinary shares 500,000 Unlisted options various 19,230 Unlisted options \$0.50 exercise price expiring 22 June 2024 1,900,000 Performance Rights

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.