

# 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

|                       |                                |
|-----------------------|--------------------------------|
| <b>Name of entity</b> | <b>Intelicare Holdings Ltd</b> |
| <b>ABN</b>            | <b>84 622 484 397</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>    | Greg Leach       |
| <b>Date of last notice</b> | 6 September 2022 |

### 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>  | Indirect  |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Frontline Services Pty Ltd<br>MTGL Pty Ltd<br>Tanakorn Pty Ltd<br>(entities controlled by Greg Leach)   |
| <b>Date of change</b>   | 30 August 2024  |
| <b>No. of securities held prior to change</b>   | Indirect<br>32,086,229 fpos<br>1,900,000 unlisted performance rights<br>Direct<br>500,000 unlisted options various<br>96,154 fpos<br>48,077 unlisted options \$0.50 exercise price<br>expiring 22 June 2024 |
| <b>Class</b>  | Fully Paid Ordinary Shares and Attached<br>Stapled Options  |

+ See chapter 19 for defined terms.

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|  |  |
|--|--|
| <b>Number acquired</b>   | 12,500,000 fully paid ordinary shares<br>4,166,667 options exercisable at \$0.02<br>expiring 5 August 2027   |
| <b>Number disposed</b>   | Nil  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>   | \$100,000  |
| <b>No. of securities held after change</b>   | Indirect<br>44,586,229 fpos<br>1,900,000 unlisted performance rights<br>4,166,667 options exercisable at \$0.02<br>expiring 5 August 2027<br>Direct<br>500,000 unlisted options various<br>96,154 fpos<br>48,077 unlisted options \$0.50 exercise price<br>expiring 22 June 2024 |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Director issue under placement approved by shareholders at EGM on 20 Aug 2024  |

## 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>   | N/A |
| <b>Name of registered holder (if issued securities)</b>   | N/A |
| <b>Date of change</b>   | N/A |
| <b>No. and class of securities to which interest related prior to change</b><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> | N/A |
| <b>Interest acquired</b>  | N/A |
| <b>Interest disposed</b>  | N/A |

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|   |     |
|---|-----|
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small> | N/A |
| <b>Interest after change</b>  | N/A |

**Part 3 – <sup>+</sup>Closed period**

|   |     |
|---|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | No  |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>  | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>   | N/A |

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<sup>+</sup> See chapter 19 for defined terms.