

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	Intelicare Holdings Ltd
ABN	84 622 484 397

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	Greg Leach
Date of last notice	30 August 2024

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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	MTGL Pty Ltd Tanakorn Pty Ltd (entities controlled by Greg Leach)
Date of change	30 August 2024
No. of securities held prior to change	Indirect 44,586,229 fpos 1,900,000 unlisted performance rights 4,166,667 options exercisable at \$0.02 expiring 5 August 2027 Direct 500,000 unlisted options various 96,154 fpos 48,077 unlisted options \$0.50 exercise price expiring 22 June 2024
Class	Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

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Number acquired	1,363,636
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$30,000
No. of securities held after change	Indirect 45,949,865 fpos 1,900,000 unlisted performance rights 4,166,667 options exercisable at \$0.02 expiring 5 August 2027 Direct 500,000 unlisted options various 96,154 fpos 48,077 unlisted options \$0.50 exercise price expiring 22 June 2024
Nature of change <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 31 May 24

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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>	N/A
Interest acquired	N/A
Interest disposed	N/A

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

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.