

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 INTECQ Limited
ABN 59 056 210 774

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	Anthony Peter Toohey
Date of last notice	5 December 2012

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Boronia International Pty Limited (The Toohey Super Fund A/C), a company controlled by Mr Toohey Trinity Management Pty Ltd for the beneficial interest of Tony Toohey	
Date of change	26 August 2016 and 29 August 2016	
No. of securities held prior to change	196,448	
Class	Fully paid ordinary shares (Shares)	
Number acquired	Date	Number
	26 August 2016	12,000
	29 August 2016	27,177
Number disposed	Nil	

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Date	Price per share
	26 August 2016	Nil cash consideration, but a deemed issue price of \$6.96 per share
	29 August 2016	Nil cash consideration, but a deemed issue price of \$6.96 per share
No. of securities held after change	235,625	
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Both tranches of Shares were issued to Mr Toohey under the terms and conditions of the Company's executive share and option plan which was adopted by the Company on 30 July 2010. Shareholder approval for the issue of Shares was obtained at the Annual General Meeting held on 24 November 2015.	

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

+ See chapter 19 for defined terms.

Interest after change	N/A
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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.