

# 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 ( <b>Intega</b> )
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	Jeffrey Ian Forbes
Date of last notice	29 October 2019

### 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>	The 148,619 fully-paid ordinary shares described below were held by Raintree Terraces Pty Limited as trustee for the Forbes Superannuation Fund. Mr Forbes is a director, company secretary and shareholder of Raintree Terraces Pty Limited and a beneficiary of the Forbes Superannuation Fund.
Date of change	17 December 2021
No. of securities held prior to change	148,619 fully-paid ordinary shares
Class	Fully-paid ordinary shares
Number acquired	Nil.
Number disposed	148,619 fully-paid ordinary shares

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	The "Scheme Consideration", as that term is defined in the Scheme Booklet dated 3 November that was prepared by Intega and sent to its shareholders in connection with the acquisition of all of the ordinary shares on issue in Intega by Kiwa Australia 2 Pty Ltd (ACN 654 686 549) (Kiwa Nominee) by way of a members' scheme of arrangement under Part 5.1 of the <i>Corporations Act 2001</i> (Cth) (which was implemented on the date of this form) (the Scheme)
<b>No. of securities held after change</b>	Nil.
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	The full-paid ordinary shares described above were acquired by Kiwa Nominee under the Scheme.

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

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+ See chapter 19 for defined terms.

Part 3 – <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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

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