

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

Company Secretary

Mr Neil Hackett

Chief Executive Officer

Mr Daniel Pilbrow

Issued Shares

210,065,407

Unlisted Options

33,210, 569

Listed Options

71,224,568

Company Details

Email

investors@intelicare.com.au

Website

www.intelicare.com.au

**Registered & Principal
Office**

Level 1, 299 Vincent St
Leederville WA 6001

**APPOINTMENT OF NEW CFO AND RESIGNATION OF NON-EXECUTIVE
DIRECTOR**

InteliCare Holdings Ltd (“InteliCare” or the “Company”) (ASX: ICR) announces that Mr Henry Thong (CFO) has resigned from the Company. The Company wishes to thank Mr Thong for his valuable contribution over the past two years.

Furthermore, the Company wishes to announce it has appointed Mr Pieter (Theuns) Klopper from Nexia Perth Pty Ltd as CFO on a contracted basis. The appointment of Mr Klopper is in line with the Company’s ongoing restructuring of the business and cost saving initiatives.

At the same time Mr Scott Taylor has stepped down from his role as Non-Executive Director of the Company. The Company thanks Mr Taylor for his valuable contribution 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	Scott Taylor
Date of last notice	6 September 2022
Date that director ceased to be director	13 June 2023

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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Numpty One Pty Ltd ATF <March Superannuation Fund> Taylor-David	Indirect 1,106,132 fpos 609,375 unlisted options various 38,461 unlisted options \$0.50 exercise price expiring 22 June 2024 Direct 1,900,000 unlisted 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.