



# Intec Ltd

ABN 25 001 150 849

*Superior and Sustainable Metals Production*

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ASX code: INL

10 February 2012

Companies Announcements Office  
Australian Securities Exchange

**Final Director's Interest Notice - Appendix 3Z**

Attached is a Final Director's Interest Notice (Appendix 3Z) in respect of Philip Ronald Wood.

Yours faithfully  
**Intec Ltd**

**Kieran G. Rodgers**  
Managing Director

For further information on the Company view our website at [www.intec.com.au](http://www.intec.com.au) or contact:

**Kieran Rodgers**  
**Managing Director**  
**Tel: 02 9954 7888**

# 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.

<b>Name of entity</b> Intec Ltd
<b>ABN</b> 25 001 150 849

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.

<b>Name of director</b>	Philip Ronald Wood
<b>Date of last notice</b>	9 December 2011
<b>Date that director ceased to be director</b>	6 February 2012

### 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.

<b>Number &amp; class of securities</b>  119,101 ordinary shares held directly.  250,000 unquoted employee options held directly (expiry date 25 September 2012; exercise price \$1.50). 1,400,000 unquoted employee options held directly (expiry date 21 November 2016; exercise price \$0.03).
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+ See chapter 19 for defined terms.

**Appendix 3Z**  
**Final Director's Interest Notice**

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**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*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of securities</b>
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>Philip R Wood Super Fund            (Beneficiary)            Amanda Morgan Wiedenmayer Wood            (Wife)            Morgan Elizabeth Wood (Daughter)            Philip Christopher Wood (Son)</p>	<p>1,330,014 ordinary shares held indirectly.</p>

**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	Not applicable.
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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+ See chapter 19 for defined terms.