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13 December 2016

Company Announcements Office Australian
Securities Exchange

Notice Under ASIC Class Order (09/425)

This notice is given by Intec Ltd (Intec or the Company) pursuant to section 708A(5)(e) of the Corporations Act 2001 (Cth) (the Act).

As previously announced, the Company intends to make an offer to each eligible shareholder to apply for up to \$15,000 worth of the Company's fully paid ordinary shares under a Share Purchase Plan (SPP). The SPP documentation was dispatched to eligible shareholders on 12 December 2016 and the SPP opened on that date.

The Company confirms that:

- (a) It will make offers to issue shares under the SPP without disclosure to investors under Part 6D.2 of the Act;
- (b) This notice is given in accordance with ASIC Class Order (09/425);
- (c) As at the date of this notice, the Company has complied with the provisions of Chapter 2M of the Act as they apply to Intec and also section 674 of the Act; and
- (d) As at the date of this notice, there is no information:
 - that has been excluded from a continuous disclosure notice in accordance with the ASX Listing Rules;
 - that investors and their professional advisors would reasonably require, and would reasonably expect to find in a disclosure document, for the purpose of making an informed assessment of:
 - the assets and liabilities, financial position and performance, profits and losses and prospects of the Company; or
 - the rights and liabilities attaching to the new fully paid ordinary shares.

Intec Ltd



Kieran Rodgers
Managing Director