



# Intec Ltd

ABN 25 001 150 849

*Superior and Sustainable Metals Production*

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ASX code: INL

9 December 2011

Companies Announcements Office  
Australian Securities Exchange

### Appendix 3Z

Please see attached Appendix 3Z Final Director's Interest Notice in respect of the resignation of Anthony John Moyes as a Director of Intec Ltd (ASX code: INL).

Yours faithfully  
**Intec Ltd**

**Philip R. Wood**  
Managing Director & Chief Executive Officer

# 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>	<b>Intec Ltd</b>
<b>ABN</b>	<b>25 001 150 849</b>

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>	Anthony John Moyes
<b>Date of last notice</b>	19 June 2009
<b>Date that director ceased to be director</b>	Letter of resignation received on 21 November 2011.

### 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.

<p><b>Number &amp; class of securities</b> 10,080 ordinary shares held directly. 120,000 unquoted employee options held indirectly (expiry date of 25 September 2012, exercise price \$1.50). 500,000 unquoted employee options held directly (issued on 9 December 2011 following shareholder approval at Intec Ltd's Annual General Meeting on 21 November 2011).</p>
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**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>Folara Superannuation Fund (Beneficiary)  Held jointly with Kay Moyes (Wife)</p>	<p>218,324 ordinary shares held under the Folara Superannuation Fund.  57,600 ordinary shares held jointly with Kay Moyes.</p>

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

<b>Detail of contract</b>	
<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>	