

Notice of ceasing to be a substantial holder

Form 605
Corporations Law 2001
Section 671B

To: **Company Name/Scheme:** Entellect Limited
ACN/ARSN: 009 221 783

1. Details of substantial holder

Name: Barrijag Pty Ltd <The Hadley Super Fund A/C>
Susan Hadley

The holder ceased to be a substantial holder on: 11 February 2014

The previous notice was given to the company on: 7 June 2013

The previous notice was dated: 7 June 2013

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the Company or scheme, since the substantial holder was last required to give a substantial holding notice to the Company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change	Class and number of securities affected	Person's votes affected
18/12/2013	Barrijag Pty Ltd <The Hadley Super Fund A/C> and Susan Hadley	Disposal of shares on-market	Shares were sold for total consideration of \$119,854	40,000,000	Barrijag Pty Ltd <The Hadley Super Fund A/C> and Susan Hadley
11/02/2014	Barrijag Pty Ltd <The Hadley Super Fund A/C> and Susan Hadley	Dilution of interest after allotment of shares in Entellect	N/A	110,000,000	Barrijag Pty Ltd <The Hadley Super Fund A/C> and Susan Hadley

3. Changes In Association

The persons who have become associates of, ceased to be associates of, or have changed the nature of their association with, the substantial holder in relation to voting interests in the Company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	N/A

Addresses

The addresses of persons named in this form are as follows:

Person/ Entity	Address
Barrijag Pty Ltd	Level 30, 126 Phillip Street, Sydney NSW 2000
Susan Hadley	Level 30, 126 Phillip Street, Sydney NSW 2000

Dated 13 February 2014

Authorised for electronic lodgement by Susan Hadley on behalf of Barrijag Pty Ltd