

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: Mr Simon Meadmore

The holder ceased to be a substantial holder on: 3 April 2014

The previous notice was given to the company on: 6 December 2013

The previous notice was dated: 6 December 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
6 December 2013	Dentost Pty Ltd	Dilution of interest after allotment of shares in Entellect	N/A	100,823,767 Ordinary Fully Paid Shares	Dentost Pty Ltd
6 December 2013	Mrs Helen McKennell Trachsel & Mr Simon Meadmore <Pancake Parlour STF S/F A/C>	Dilution of interest after allotment of shares in Entellect	N/A	429,668 Ordinary Fully Paid Shares	Mrs Helen McKennell Trachsel & Mr Simon Meadmore <Pancake Parlour STF S/F A/C>
6 December 2013	Morsel Nominees Pty Ltd	Dilution of interest after allotment of shares in Entellect	N/A	224,132 Ordinary Fully Paid Shares	Morsel Nominees Pty Ltd

6 December 2013	Stillmore Holidays Pty Ltd <The Noosa Unit Fund A/C>	Dilution of interest after allotment of shares in Entellect	N/A	20,006,442 Ordinary Fully Paid Shares	Stillmore Holidays Pty Ltd <The Noosa Unit Fund A/C>
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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
Stillmore Holidays Pty Ltd	152 Little Lonsdale Street, Melbourne VIC 3000
Dentost Pty Ltd	152 Little Lonsdale Street, Melbourne VIC 3000
Morsel Nominees Pty Ltd	152 Little Lonsdale Street, Melbourne VIC 3000
Simon Meadmore	Unit 5, 24 Hill Street, Toorak VIC 3142

Dated: 13 May 2014

Authorised for electronic lodgement by Mr Simon Meadmore