

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity	ENTELLECT LIMITED
ABN	41 009 221 783

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Jeffrey Hixon Bennett
Date of last notice	15 October 2012

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	The Director is the practical controller of the following shareholders and accordingly has a relevant interest in their shareholdings: 1. Hixon Pty Ltd 2. Cove Capital Pty Ltd
Date of change	30 July 2014
No. of securities held prior to change	1. 65,317 shares held by Hixon Pty Ltd 2. 4,000,000 shares held by Cove Capital Pty Ltd
Class	Ordinary shares
Number acquired	25,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	The 25,000,000 shares are issued to Mr Bennett's nominee Hixon Pty Ltd pursuant to shareholder approval, in partial satisfaction of payment of Directors' fees owing and accrued between 1 Jan 2013 – 31 May 2014. The shares were issued at a deemed issue price of \$0.002 per share, and the deemed value of the shares issued is \$50,000. Accordingly the outstanding Directors' fees owed by Entellect to Mr Bennett have been reduced by \$50,000.

+ See chapter 19 for defined terms.

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No. of securities held after change	<ol style="list-style-type: none"> 1. 25,065,317 shares held by Hixon Pty Ltd 2. 4,000,000 shares held by Cove Capital Pty Ltd
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition of shares which were issued to Mr Bennett in lieu of Directors' fees.

Part 2 – Change of director's interests in contracts

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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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Name of entity	ENTELLECT LIMITED
ABN	41 009 221 783

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Andrew Plympton
Date of last notice	28 July 2011

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	30 July 2014
No. of securities held prior to change	2,000,000 ordinary shares
Class	Ordinary shares
Number acquired	25,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	The 25,000,000 shares are issued to Mr Plympton pursuant to shareholder approval, in partial satisfaction of payment of Directors' fees owing and accrued between 1 Jan 2013 – 31 May 2014. The shares were issued at a deemed issue price of \$0.002 per share, and the deemed value of the shares issued is \$50,000. Accordingly the outstanding Directors' fees owed by Entellect to Mr Plympton have been reduced by \$50,000.
No. of securities held after change	27,000,000 ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition of shares which were issued to Mr Plympton in lieu of Directors' fees.

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Part 2 – Change of director's interests in contracts

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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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