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Rule 3.19A.2

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	INTEGA GROUP LIMITED
ABN	72 633 194 920

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	Matthew Gerard Courtney
Date of last notice	29 October 2019

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	31 October 2019
No. of securities held prior to change	Indirect interest in 60,432 fully paid ordinary shares Indirect interest in 807 fully paid ordinary shares
Class	Fully paid ordinary shares Performance rights
Number acquired	60,432 fully paid ordinary shares 79,102 performance rights (with vesting date of 1 November 2020, subject to satisfaction of certain conditions) 88,040 performance rights (with vesting date of 1 November 2021, subject to satisfaction of certain conditions)
Number disposed	NIL

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	60,432 fully paid ordinary shares transferred to Mr Courtney in consideration of the application of Mr Courtney's entitlement under the equal capital reduction undertaken by Cardno Limited in connection with the demerger of Intega pursuant to the scheme of arrangement between Cardno Limited and its shareholders (which was implemented on 31 October 2019) (**Demerger Scheme**) 79,102 performance rights granted to Mr Courtney in consideration of the cancellation of 79,102 existing and unvested performance rights in Cardno Limited in connection with the Demerger Scheme 88,040 performance rights granted to Mr Courtney in consideration of the cancellation of 88,040 existing and unvested performance rights in Cardno Limited in connection with the Demerger Scheme
No. of securities held after change	Direct interest in: • 60,432 fully paid ordinary shares • 79,102 performance rights (with vesting date of 1 November 2020, subject to satisfaction of certain conditions) • 88,040 performance rights (with vesting date of 1 November 2021, subject to satisfaction of certain conditions) Indirect interest in 807 fully paid ordinary shares held by Alyce Maree Munday
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Fully paid ordinary shares – participation in the Demerger Scheme Performance rights – grant of performance rights under the Intega Group Limited Performance Equity Plan

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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