

Appendix 3X

Initial 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.

Name of entity	INTELIHR HOLDINGS LIMITED
ABN	38 600 548 516

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	GREGORY ALEXANDER JOHN BAYNTON
Date of appointment	16 DECEMBER 2016

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.

Number & class of securities None.
--

+ See chapter 19 for defined terms.

For personal use only

Appendix 3X
Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p>	
<p>Intercontinental Pty Ltd – Mr Baynton is a Director and a beneficiary of the 100% Shareholder of Intercontinental Pty Ltd.</p>	<p>2,945,150 ordinary shares</p>
<p>Allegro Capital Nominees Pty Ltd as Trustee for Allegro Capital Trust - Mr Baynton is a Director and Shareholder of Allegro Capital Nominess Pty Ltd and a beneficiary of Allegro Capital Trust</p>	<p>693,648 ordinary shares 2,080,944 options over ordinary shares</p>

Part 3 – 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	None.
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

For personal use only