

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	27 April 2020

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	5 June 2020
No. of securities held prior to change	Direct Interest <ul style="list-style-type: none"> • 107,432 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 807 fully paid ordinary shares
Class	Options
Number acquired	594,059 (Options)
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil Consideration

No. of securities held after change	Direct Interest <ul style="list-style-type: none"> • 107,432 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) • 594,059 Options (subject to vesting conditions set out in terms of grant) Indirect Interest 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	Issue of Options in accordance with the Performance Equity Plan (Invitation) and the Cardno Demerger Scheme Booklet (3.10 (b)(iii)).

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