



ASX Announcement
Tuesday, 26 October 2021

INTEGA GROUP LIMITED (ASX:ITG)

RESIGNATION OF ALTERNATE DIRECTOR

Intega Group Limited (ASX:ITG) (Intega) today announces that Mr Nathaniel Thomson has resigned as an alternate Director for Mr Michael Alscher.

Mr Thomson's Appendix 3Z, Final Director's Interest Notice, is attached.

This announcement has been authorised by Intega's Board of Directors.

– ENDS –

Authorised Officer and for all media enquiries please contact:
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About Intega: The Intega Group is a leading engineering services provider, with a focus on Asset and Infrastructure Integrity. Intega is listed on the Australian Securities Exchange (ASX:ITG). www.intega.net



Appendix 3Z

Final 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 | INTEGA GROUP LIMITED |
| ABN | 72 633 194 920 |

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|--|----------------------------|
| Name of director | NATHANIAL JONOTHAN THOMSON |
| Date of last notice | 01 June 2021 |
| Date that director ceased to be director | 25 October 2021 |

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 |
| NIL |

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

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.

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 Note: Provide details of the circumstances giving rise to the relevant interest | Number & class of securities |
|--|------------------------------|
| NONE | NIL |

Part 3 – Director's interests in contracts

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|--|-----|
| Detail of contract | N/A |
| Nature of interest | N/A |
| Name of registered holder (if issued securities) | N/A |
| No. and class of securities to which interest relates | N/A |

+ See chapter 19 for defined terms.