
Notice of change of interests of substantial holder

Form 604
Corporations Law 2001
Section 671B

To: **ENTELLECT LIMITED**
ACN 009 221 783

1. Details of substantial shareholder

MR SIMON MEADMORE

- There was a change in the interests of the substantial holder on 27 October 2011, 15 November 2011 and 16 November 2011.
- The previous notice was given to the Company on 13 October 2011.
- The previous notice was dated 13 October 2011.

2. Previous and present voting power

The total number of votes attached to all the voting shares in the Company or voting interests in the scheme that the substantial holder or an associate had a relevant interest when last required, and when now required, to give a substantial holding notice to the Company or scheme, are as follows:

Class of securities	Previous notice		Present notice	
	Person's votes	Voting power	Person's votes	Voting power
Ordinary Fully Paid	83,694,622	8.49%	100,000,000	10.15%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the Company or scheme, since the substantial holder was last required to give a substantial holding notice to the Company or scheme are as follows:

Date of change (2011)	Person whose relevant interest changed	Nature of change	Consideration given in relation to change	Class and number of securities affected	Person's votes affected
27 Oct	Simon Meadmore	On-market purchase	\$10,000 (\$0.002 per share)	5,000,000	Simon Meadmore
15 Nov	Simon Meadmore	On-market purchase	\$10 (\$0.002 per share)	5,000	Simon Meadmore
16 Nov	Simon Meadmore	On-market purchase	\$22,600.76 (\$0.002 per share)	11,300,378	Simon Meadmore

4. Present Relevant Interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Class and number of securities
Simon Meadmore	Dentost Pty Ltd	99,346,200 Ordinary Fully Paid Shares
Simon Meadmore	Mrs Helen McKennell Trachsel & Mr Simon Meadmore <Pancake Parlour STF S/F A/C>	429,668 Ordinary Fully Paid Shares
Simon Meadmore	Morsel Nominees Pty Ltd	224,132 Ordinary Fully Paid Shares

5. Changes In Association

The persons who have become associates of, ceased to be associates of, or have changes the nature of their association with, the substantial holder in relation to voting interests in the Company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
	N/A

6. Addresses

The addresses of persons named in this form are as follows:

Mr. Simon Meadmore

Unit 5, 24 Hill Street
Toorak VIC 3142

Dated 17 November 2011

Authorised for lodgement by Mr Simon Meadmore