

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 30/9/2001.

Name of entity	INTERMOCO LIMITED
ABN	15 006 908 701

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	Andrew Meehan
Date of last notice	3 March 2010

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

Direct or indirect interest	Direct and indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<p> Holders are:</p> <p> Petrel Securities Pty Ltd – the director controls Petrel Securities Pty Ltd;</p> <p> Petrel Management Pty Ltd - the director controls Petrel Management Pty Ltd.</p>
Date of change	30 November 2010
No. of securities held prior to change	14,700,000
Class	<p>14,500,000 Ordinary shares</p> <p>200,000 3c call options issued under the Intermoco Employee Option Plan</p>

+ See chapter 19 for defined terms.

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Number acquired	10,000,000
Number disposed	200,000 options expired
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	nil
No. of securities held after change	24,500,000 ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<ul style="list-style-type: none"> • 10,000,000 shares - Issue of shares to executive director as part of remuneration following approval at 2010 AGM; • 200,000 Options expired and are cancelled

Part 2 – Change of director's interests in contracts

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

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