

# 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

<b>Name of entity</b>	<b>ENGENCO LIMITED</b>
<b>ABN</b>	<b>99 120 432 144</b>

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.

<b>Name of Director</b>	DONALD HECTOR
<b>Date of last notice</b>	24 DECEMBER 2012

### 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.

<b>Direct or indirect interest</b>	INDIRECT
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	INTEREST HELD THROUGH CORNELIA INVESTMENTS PTY LTD ATF CORNELIA TODD SUPERANNUATION FUND IN WHICH DR HECTOR HAS A RELEVANT INTEREST
<b>Date of change</b>	29 JANUARY 2013
<b>No. of securities held prior to change</b>	77,665
<b>Class</b>	ORDINARY SHARES
<b>Number acquired</b>	35,498
<b>Number disposed</b>	NIL
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$5,324.70
<b>No. of securities held after change</b>	113,163

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

<p><b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p><b>SHARES ACQUIRED PURSUANT TO THE RENOUNCEABLE PRO-RATA ENTITLEMENT OFFER (SEE NOTE 1 BELOW)</b></p> <p>Note 1 - On 12 December 2012, Engenco Limited announced a renounceable pro-rata entitlement offer to raise approximately \$28.0 million (before expenses) on the basis of 3 new fully paid shares in the Company (Shares) for every 2 Shares held at an issue price of \$0.15. The renounceable pro-rata entitlement offer closed on 18 January 2013.</p>
---	---

### 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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	NO
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	NOT APPLICABLE
<b>If prior written clearance was provided, on what date was this provided?</b>	NOT APPLICABLE

+ See chapter 19 for defined terms.

For personal use only