Rule 3.19A.2

## **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:	INTEGRATED RESEARCH LIMITED
ABN	76 003 58	3 449

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	Catherine Mary Costello
Date of last notice	14 March 2006

## 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	a) Indirect
	b) Indirect
Nature of indirect interest	a) Securities sold by Costello Consulting Pty
(including registered holder)	Ltd (ABN 99070087053), a private
Note: Provide details of the circumstances giving rise to the relevant interest.	company controlled by Ms. Costello
	b) Securities purchased by BT SuperWrap
	accounts for benefit of the Costello
	family.
Date of change	7 and 11 March 2014
No. of securities held prior to change	a) 200,000
	b) Nil
Class	a) Ordinary Share
	b) Ordinary Share
Number acquired	a) Nil
	b) 47,199 Ordinary Shares
Number disposed	a) 47,534 Ordinary Shares
	b) Nil
Value/Consideration	a) \$54,929
Note: If consideration is non-cash, provide details and estimated valuation	b) \$55,352
No. of securities held after change	a) 152,466 Ordinary Shares
	b) 47,199 Ordinary Shares

11/3/2002 Appendix 3Y Page 1

<sup>+</sup> See chapter 19 for defined terms.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of	
securities under dividend reinvestment plan, participation in buy-back	a) On-market trade b) On-market trade

## 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	
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	

Appendix 3Y Page 2 11/3/2002

<sup>+</sup> See chapter 19 for defined terms.