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ASX Announcement

13 November 2014

Australian Securities Exchange Limited

Via e-lodgement – ASX Code ICT

REVISED APPENDIX 3X

iCollege Limited ("Company") (ASX: ICT) advises that a correction has been made to an Appendix 3X Initial Director's Interest Notice ("Appendix 3X"). The Appendix 3X was lodged by the Company with the ASX on 22 October 2014 in compliance with the ASX Listing Rules.

However, the Appendix 3X inadvertently omitted a direct holding of 10,000 fully paid ordinary shares and 3,334 listed options, and 33,334 fully paid ordinary shares and 11,112 listed options held indirectly due to an administration oversight. Accordingly the enclosed Appendix 3X has been amended to correctly reflect the Director's initial notifiable interest.

The Company's Directors understand their disclosure obligations under ASX Listing Rule 3.19A and the Company has procedures in place to make notifications in relation to Director's initial notifiable interest when required.

END

Rule 3.19A.1

Appendix 3X

Initial 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 iCOLLEGE LIMITED
ABN: 75 105 012 066

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Ross Cotton
Date of appointment	20 October 2014

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 Ordinary Shares 10,000 Listed Options 41,064

+ See chapter 19 for defined terms.

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

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
Richmond Food Systems Pty Ltd ATF The Montery Trust (Beneficiary)	Ordinary Shares 120,807 Listed Options 256,936
Mr Ross Cotton & Mrs Danielle Cotton ATF the Cotton Super Fund (Beneficiary)	Ordinary Shares 33,334 Listed Options 11,112

Part 3 – 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	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