
ASX Announcement

9 December 2014

Australian Securities Exchange Limited

Via e-lodgement – ASX Code ICT

REVISED APPENDIX 3Ys

iCollege Limited (“Company”) (ASX: ICT) advises that a correction has been made to the Appendix 3Ys Change of Director’s Interest Notice (“Appendix 3Y”) which were lodged by the Company with the ASX on 17 September 2014 and 6 October 2014 in compliance with the ASX Listing Rules.

However, the Appendix 3Ys lodged on 17 September 2014 and 6 October 2014 inadvertently omitted an acquisition of 58,917 fully paid ordinary shares and 1,329 fully paid ordinary shares respectively, due to an administration oversight which was recently identified. Accordingly the enclosed Appendix 3Ys have been amended to correctly reflect the Director’s 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 notifiable interests when required.

END

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

Name of entity	iCOLLEGE LIMITED
ABN	75 105 012 066

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	Hans de Back
Date of last notice	5 May 2014

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Dutchman Capital Pte Ltd (Director/Shareholder of Company)
Date of change	16 September 2014
No. of securities held prior to change	Nil
Class	Fully paid ordinary shares
Number acquired	208,917 fully paid ordinary shares
Number disposed	Nil.

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$27,159.21
No. of securities held after change	INDIRECT Dutchman Capital Pte Ltd (Director/Shareholder of Company) Ordinary Shares 208,917
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Purchase on-market

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	Not applicable.
Nature of interest	Not applicable.
Name of registered holder (if issued securities)	Not applicable.
Date of change	Not applicable.

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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	Not applicable.
Interest acquired	Not applicable.
Interest disposed	Not applicable.
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable.
Interest after change	Not applicable.

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No.
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable.
If prior written clearance was provided, on what date was this provided?	Not applicable.

⁺ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

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Introduced 30/09/01 Amended 01/01/11

Name of entity	iCOLLEGE LIMITED
ABN	75 105 012 066

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	Hans de Back
Date of last notice	17 September 2014

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Dutchman Capital Pte Ltd (Director/Shareholder of Company)
Date of change	2 October 2014
No. of securities held prior to change	208,917 fully paid ordinary shares
Class	Fully paid ordinary shares
Number acquired	410,000 fully paid ordinary shares
Number disposed	Nil.

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$49,200.00
No. of securities held after change	INDIRECT Dutchman Capital Pte Ltd (Director/Shareholder of Company) Ordinary Shares 618,917
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Purchase on-market

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	Not applicable.
Nature of interest	Not applicable.
Name of registered holder (if issued securities)	Not applicable.
Date of change	Not applicable.

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

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	Not applicable.
Interest acquired	Not applicable.
Interest disposed	Not applicable.
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable.
Interest after change	Not applicable.

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Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No.
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable.
If prior written clearance was provided, on what date was this provided?	Not applicable.

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