



**ASX RELEASE**

**23 August 2022**

## **INITIAL & FINAL DIRECTORS' INTEREST NOTICES**

As advised in an announcement on 29 July 2022, effective from that day, iCollege Limited (ASX: ICT) ('ICT' or 'iCollege') appointed Cass O'Connor as an independent non-executive director and Mr Ash Katta and Mr Badri Gosavi resigned as directors.

Attached are an Initial Director's Interest Notice for Ms O'Connor and Final Director's Interest Notices for Mr Katta and Mr Badri.

While these notices were prepared at the time, due to an administrative error they were not lodged with ASX within five business days of 29 July 2022. There was no change in director's interests in this case nor was there a failure by any director to notify relevant information, but a failure to lodge initial and final director's interest notices within five business days of the relevant date due to an administrative error. The Company has procedures in place to ensure compliance with Listing Rule 3.19B.

This announcement has been approved for release by the Company Secretary.

### **For further information:**

Glenn Elith  
Chief Executive Officer  
[glenn.elith@icollge.edu.au](mailto:glenn.elith@icollge.edu.au)

Lisa Jones  
Company Secretary  
[lisa.jones@icollge.edu.au](mailto:lisa.jones@icollge.edu.au)

# 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.

<b>Name of entity</b>	<b>iCollege Limited</b>
<b>ACN</b>	<b>105 012 066</b>

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.

<b>Name of Director</b>	Catherine (Cass) O'Connor
<b>Date of appointment</b>	29 July 2022

### 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.

<b>Number &amp; class of securities</b>
NIL

+ See chapter 19 for defined terms.

## Appendix 3X

### Initial Director's Interest Notice

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#### 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 <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
NIL	

#### 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	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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+ See chapter 19 for defined terms.

# Appendix 3Z

## Final 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.

<b>Name of entity</b>	<b>iCollege Limited</b>
<b>ABN:</b>	<b>105 012 066</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Badri Gosavi
<b>Date of last notice</b>	5 October 2020
<b>Date that director ceased to be director</b>	29 July 2022

### 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.

<b>Number &amp; class of securities</b>
12,000,000 ordinary shares held on trust for the Gosavi Family A/C.

+ See chapter 19 for defined terms.

## Appendix 3Z

### Final Director's Interest Notice

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

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.

*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 <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities

#### Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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+ See chapter 19 for defined terms.

# Appendix 3Z

## Final 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.

<b>Name of entity</b>	<b>iCollege Limited</b>
<b>ABN:</b>	<b>105 012 066</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Ashish Reddy Katta
<b>Date of last notice</b>	29 March 2022
<b>Date that director ceased to be director</b>	29 July 2022

### 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.

<b>Number &amp; class of securities</b>
Nil

+ See chapter 19 for defined terms.

## Appendix 3Z

### Final Director's Interest Notice

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

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.

*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
<b>Indirect Interest:</b> Druid Consulting Pty Ltd <The KattaFamily A/C> Mr Katta is a director and shareholder of Druid Consulting Pty Ltd.	46,550,000 ordinary shares

#### Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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+ See chapter 19 for defined terms.