

12 July 2013

Mr Andrew Kabega  
Adviser, Listings (Sydney)  
ASX Compliance Pty Limited  
20 Bridge Street  
SYDNEY NSW 2000

Dear Mr Kabega,

**Re: Appendices 3Y and 3Z for Mr Charles Wright**

We had announced to the market that Mr Charles Wright resigned on 21 June 2013. I was to file Appendix 3Z on behalf of Mr Charles Wright on his being ceasing to be a director no later than close of business on 28 June 2013. However due to work pressure and end of financial year matters, I was not able to file it within the prescribed time and later it inadvertently slipped my mind.

I do apologise for this error on my part and confirm that we do have systems in place to ensure that all compliance matters are dealt with, within the prescribed time.

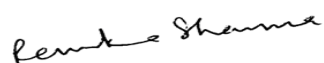
In addition, when I was going through Mr Charles Wright's previously lodged Appendix 3Y which was filed after approval from Mr Charles Wright was obtained, I came to know that there was an error in the Appendix 3Y dated 26 March 2013.

Consequently, I am filing with this covering letter:

1. Amended Appendix 3Y for Mr Charles Wright dated 26 March 2013; and
2. Appendix 3Z.

Should you have any queries, with regard to this matter, please do not hesitate to contact me.

Yours faithfully,



Renuka Sharma  
Company Secretary

# Appendix 3Y – AMENDED

## 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> | Inventis Limited |
| <b>ABN</b>            | 40 084 068 673   |

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>    | Charles Michael Wright |
| <b>Date of last notice</b> | 12 February 2013       |

### 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><br>Note: Provide details of the circumstances giving rise to the relevant interest. | The Director is a director of Interface Partners Pty Ltd <Wright S/F A/c><br>The Director spouse is a director of Backnang Holdings Pty Ltd <Pilton Family A/c> |
| <b>Date of change</b>  | 22 March 2013   |
| <b>No. of securities held prior to change</b>  | 133,598   |
| <b>Class</b>   | Ordinary Shares   |
| <b>Number acquired</b>   | NIL   |
| <b>Number disposed</b>   | 60,000  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation  | \$720.00  |
| <b>No. of securities held after change</b>   | 73,598  |

+ See chapter 19 for defined terms.

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

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|   |   |
|---|---|
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On Market trade within the trading window |
|---|---|

### 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><br>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><br>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, the Trades took place during the Trading Window |
| <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                                      |

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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>INVENTIS LIMITED</b> |
| <b>ABN</b>            | <b>40 084 068 673</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>                         | Charles Michael Wright |
| <b>Date of last notice</b>                      | 26 March 2013          |
| <b>Date that director ceased to be director</b> | 21 June 2013           |

### 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*

| <b>Name of holder &amp; nature of interest</b>   | <b>Number &amp; class of securities</b> |
|--|---|
| <p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>The Director's spouse is a director of Backnang Holdings Pty Ltd &lt;Pilton Family A/c&gt;</p> | <p>73,598 Ordinary Securities</p>       |

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

|  |                |
|--|----------------|
| <b>Detail of contract</b>                                    | NOT APPLICABLE |
| <b>Nature of interest</b>                                    |                |
| <b>Name of registered holder (if issued securities)</b>      |                |
| <b>No. and class of securities to which interest relates</b> |                |

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+ See chapter 19 for defined terms.