

# 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

<b>Name of entity</b> Isentia Group Limited ( <b>Company</b> )
ABN 31 167 541 568

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>	Edward John Harrison
<b>Date of last notice</b>	10 December 2020

### 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>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	6 July 2021
<b>No. of securities held prior to change</b>	91,957 FY19 Deferred Equity Rights  1,061,377 FY19 Long Term Performance Rights  227,366 FY20 Deferred Equity Rights  1,406,971 FY20 Long Term Performance Rights  1,026,452 Unquoted Ordinary Shares

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+ See chapter 19 for defined terms.

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<b>Class</b>	Unquoted ordinary shares
<b>Number acquired</b>	205,640 unquoted ordinary shares (subject to restrictions on transfer)
<b>Number disposed</b>	91,957 vested FY19 Deferred Equity Rights 113,683 vested FY20 Deferred Equity Rights
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	1,061,377 FY19 Long Term Performance Rights  113,683 FY20 Deferred Equity Rights  1,406,971 FY20 Long Term Performance Rights  1,232,092 Unquoted Ordinary Shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Unquoted Ordinary Shares were issued subject to restrictions on transfer, which resulted from the vesting of: <ul style="list-style-type: none"> <li>• 91,957 FY19 Deferred Equity Rights (approved by shareholders at 14 November 2019 Annual General Meeting); and</li> <li>• 113,683 FY20 Deferred Equity Rights (approved by shareholders at 19 November 2020 Annual General Meeting).</li> </ul>

**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.

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<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**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
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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