

# 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 (Company)
<b>ABN</b> 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>	7 July 2021

### 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> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	25 August 2021
<b>No. of securities held prior to 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

+ See chapter 19 for defined terms.

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

---

<b>Class</b>	Unquoted ordinary shares Deferred Equity Rights Long Term Performance Rights
<b>Number acquired</b>	113,683 unquoted ordinary shares
<b>Number disposed</b>	113,683 FY20 Deferred Equity Rights 1,061,377 FY19 Long Term Performance Rights 1,406,971 FY20 Long Term Performance 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>	1,345,775 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	<p>Unquoted Ordinary Shares were issued resulting from the accelerated vesting of 113,683 FY20 Deferred Equity Rights in accordance with the Scheme of Arrangement announced to the ASX on 15 June 2021 and which became effective on 20 August 2021 (<b>Scheme</b>).</p> <p>In accordance with the terms of the Scheme, 1,061,377 FY19 Long Term Performance Rights and 1,406,971 FY20 Long Term Performance Rights cancelled on the Scheme Record Date 25 August 2021.</p>

---

+ See chapter 19 for defined terms.

## 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>	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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

## Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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

---

<sup>+</sup> See chapter 19 for defined terms.