



Announcement Summary

Entity name

INFOMEDIA LTD

Date of this announcement

Friday March 25, 2022

The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
IFMAL	PERFORMANCE RIGHTS - EQUITY BONUS PLAN	102,390	23/03/2022

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

INFOMEDIA LTD

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ACN

Registration number

003326243

1.3 ASX issuer code

IFM

1.4 The announcement is

New announcement

1.5 Date of this announcement

25/3/2022



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

has an existing ASX security code ("existing class")



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

ASX +security code and description

IFMAL : PERFORMANCE RIGHTS - EQUITY BONUS PLAN

Date the +securities the subject of this notification were issued

23/3/2022

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

No

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

Performance Rights (PRs) issued under the IFM Equity Bonus Plan. The following key terms apply:

- * The PRs are issued for nil consideration.
- * The PRs are subject to the IFM Equity Bonus Plan Rules and the terms of the offer.
- * The PRs are non-transferable, carry no dividend or voting rights, unless they convert to fully paid ordinary (FPO) IFM shares
- * Upon vesting, each participant is entitled to receive one FPO Infomedia share for each vested PR. Vesting of the PRs remains subject to the ongoing employment of the participant at the relevant vesting dates. No exercise price is payable upon conversion to FPO shares.
- * Unvested and/or expired PRs shall automatically lapse and will be cancelled.
- * The PRs will be tested for vesting as follows:
 - * 51,195 PRs on 30 June 2023;
 - * 51,195 PRs on 31 December 2023;
 - * Expiry Date 31 December 2024.

Any other information the entity wishes to provide about the +securities the subject of this notification



Issue details

Number of +securities

102,390

Part 4 - +Securities on issue

**Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:
(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)**

4.1 Quoted +Securities (Total number of each +class of +securities quoted)

ASX +security code and description	Total number of +securities on issue
IFM : ORDINARY FULLY PAID	375,762,341

4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
IFMAL : PERFORMANCE RIGHTS - EQUITY BONUS PLAN	1,038,142
IFMAJ : PERFORMANCE RIGHTS	787,688
IFMAK : SHARE APPRECIATION RIGHTS	4,558,540



Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?

No

5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1?

No

5.2b Are any of the +securities being issued without +security holder approval using the entity's 15% placement capacity under listing rule 7.1?

Yes

5.2b.1 How many +securities are being issued without +security holder approval using the entity's 15% placement capacity under listing rule 7.1?

102,390

5.2c Are any of the +securities being issued without +security holder approval using the entity's additional 10% placement capacity under listing rule 7.1A (if applicable)?

No