

# 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> Income Asset Management Group Limited
<b>ABN:</b> 42 010 653 862

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>	John Nantes
<b>Date of last notice</b>	23 August 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>	Indirect and Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Shares are held by De Nantes Investment Co Pty Ltd ATF De Nantes Family A/C and Nantes Investment Co Pty Ltd ATF Team CJ Nantes Superfund A/C. Mr Nantes is a director of the companies and a beneficiary of the trusts.  Options are held by Clare Nantes, who is Mr Nantes' spouse
<b>Date of change</b>	4 November 2022

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### Change of Director's Interest Notice

<b>No. of securities held prior to change</b>	<b>Indirect:</b> 7,749,496 Fully Paid Ordinary Shares held by De Nantes Investment Co Pty Ltd ATF De Nantes Family Trust.  323,361 Fully Paid Ordinary Shares held by Nantes Investment Co Pty Ltd ATF Team CJ Nantes Superfund  100,000 Quoted Options held by Clare Nantes  <b>Direct:</b> 4,920,000 Performance Rights 1,160,000 Fully Paid Ordinary Shares
<b>Class</b>	Fully Paid Ordinary Shares and Performance Rights
<b>Number acquired</b>	1,740,000 Fully Paid Ordinary Shares
<b>Number disposed</b>	1,740,000 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>	<b>Indirect:</b> 7,749,496 Fully Paid Ordinary Shares held by De Nantes Investment Co Pty Ltd ATF De Nantes Family Trust.  323,361 Fully Paid Ordinary Shares held by Nantes Investment Co Pty Ltd ATF Team CJ Nantes Superfund  100,000 Quoted Options held by Clare Nantes  <b>Direct:</b> 3,180,000 Performance Rights 2,900,000 Fully Paid 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	Issue of Fully Paid Ordinary Shares on vesting of Performance Rights

## 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
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+ See chapter 19 for defined terms.

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<b>Nature of interest</b>	
<b>Name of registered holder</b> (if issued securities)	
<b>Date of change</b>	
<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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> 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
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	-
<b>If prior written clearance was provided, on what date was this provided?</b>	-

4 November 2022

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity:</b> Income Asset Management Group Limited
<b>ABN:</b> 42 010 653 862

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>	Craig Swanger
<b>Date of last notice</b>	23 August 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 and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Shares are held by REVOLUTIONID Pty Ltd ATF CSTP Superfund Mr Swanger is a director of the company and a beneficiary of the trust
<b>Date of change</b>	4 November 2022
<b>No. of securities held prior to change</b>	<b>Indirect:</b> 155,626 Fully Paid Ordinary Shares held by REVOLUTIONID Pty Ltd ATF CSTP Super Fund  <b>Direct:</b> 770,000 Fully Paid Ordinary Shares 3,740,000 Performance Rights
<b>Class</b>	Fully Paid Ordinary Shares and Performance Rights
<b>Number acquired</b>	1,560,000 Fully Paid Ordinary Shares
<b>Number disposed</b>	1,560,000 Performance Rights
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

<b>No. of securities held after change</b>	<b>Indirect:</b> 155,626 Fully Paid Ordinary Shares held by REVOLUTIONID Pty Ltd ATF CSTP Super Fund <b>Direct:</b> 2,330,000 Fully Paid Ordinary Shares 2,180,000 Performance Rights
<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	Issue of Fully Paid Ordinary Shares upon vesting of Performance Rights

## 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>	
<b>Name of registered holder</b> (if issued securities)	
<b>Date of change</b>	
<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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

## Part 3 – <sup>+</sup>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>	-
<b>If prior written clearance was provided, on what date was this provided?</b>	-

4 November 2022

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