



Announcement Summary

Entity name

INFOMEDIA LTD

Date of this announcement

Monday March 27, 2023

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
IFMAK	SHARE APPRECIATION RIGHTS	1,081,967	23/03/2023

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

ABN

Registration number

63003326243

1.3 ASX issuer code

IFM

1.4 The announcement is

New announcement

1.5 Date of this announcement

27/3/2023



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

IFMAK : SHARE APPRECIATION RIGHTS

Date the +securities the subject of this notification were issued

23/3/2023

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?

Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
Jens Monsees	Jens Monsees	1,081,967

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

The Share Appreciation Rights (SARs) are issued under the terms of the Company's Long Term Incentive Plan Rules.

The SARs will vest and become for conversion to fully paid ordinary shares after release of the Company's FY25 financial results and subject to the achievement of performance hurdles linked to revenue growth.

Details about the revenue growth performance hurdles and the terms of the SARs, including the terms on which vested entitlements may be converted to fully paid ordinary shares, are set out in detail in the explanatory notes to Resolution 5 of the Company's 2022 Notice of Annual General Meeting, available from: www.infomedia.com.au/agm

No dividend or voting rights attach to these interests unless and until converted to fully paid ordinary shares. The issue of these interests was approved by shareholders at the Company's 2022 Annual General Meeting.

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



Issue details

Number of +securities

1,081,967

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	375,787,000

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
IFMAA : RESTRICTED STOCK UNITS	313,370
IFMAL : PERFORMANCE RIGHTS - EQUITY BONUS PLAN	418,053
IFMAJ : PERFORMANCE RIGHTS	537,772
IFMAK : SHARE APPRECIATION RIGHTS	3,331,730



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?

Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

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