

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

Name of entity Infomedia Ltd
ABN 63 003 326 243

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.

Name of Director	Jens Monsees
Date of last notice	4 July 2023

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder)	Shares held by Kooloo Super Pty Ltd as trustee for the Monsees Superannuation Fund (Fund). Mr Monsees is a director and shareholder of Kooloo Super Pty Ltd and a beneficiary of the Fund.
Date of change	1 September and 4 September 2023
No. of securities held prior to change	<p>Indirect interests 122,746 FPO shares held indirectly by Kooloo Super P/L as trustee for the Monsees Superannuation Fund. Mr Monsees is a director and beneficiary of the fund.</p> <p>Direct interests 313,370 Restricted Stock Units – Equity Bonus Plan</p> <p>295,699 Performance Rights issued under the Company's Long Term Incentive Plan</p> <p>1,081,967 Share Appreciation Rights issued under the Company's Long Term Incentive Plan</p>
Class	Fully Paid Ordinary Shares
Number acquired	90,912 Fully Paid Ordinary Shares
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$149,999.70
No. of securities held after change	<p>Indirect interests 213,658 FPO shares held indirectly by Kooloo Super P/L as trustee for the Monsees Superannuation Fund. Mr Monsees is a director and beneficiary of the fund.</p> <p>Direct interests 104,457 Fully Paid Ordinary Shares</p> <p>208,913 Restricted Stock Units – Equity Bonus Plan</p> <p>295,699 Performance Rights issued under the Company's Long Term Incentive Plan</p> <p>1,081,967 Share Appreciation Rights issued under the Company's Long Term Incentive Plan</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market purchase

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.

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

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	n/a
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If so, was prior written clearance provided to allow the trade to proceed during this period?	n/a
If prior written clearance was provided, on what date was this provided?	n/a

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