

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	8 September 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	Direct
Nature of indirect interest (including registered holder)	N/A
Date of change	19 December 2023
No. of securities held prior to 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>
Class	Unquoted Performance Rights and Unquoted Restricted Stock Units issued under the Company's Long Term Incentive Plan.
Number acquired	225, 677 Performance Rights and 225,677 Restricted Stock Units
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	Equity interests issued as long-term incentives under the terms of the Company's Long Term Incentive Plan.
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>521,376 Performance Rights issued under the Company's Long Term Incentive Plan</p> <p>225,677 Restricted Stock Units 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	Issue of unquoted employee equity incentives

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
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

⁺ See chapter 19 for defined terms.