

28 March 2024

The Manager  
Market Announcements Office  
Australian Securities Exchange  
Level 5, 20 Bridge Street  
SYDNEY NSW 2000  
By electronic lodgement

### **Investor Centre Limited (ASX:ICU) – Late Lodgement of Appendix 3Y**

Please find attached an Appendix 3Y “Change of Director’s Interest Notice” for Mr Jody Elliss.

1. Explanation for late lodgement of Appendix 3Y

Mr Elliss is a director of a professional share trading office, Amram Corp Pty Ltd (Amram). Under the Amram trading system, if a client’s information is not correctly input the trade defaults to Amram. As a result, trades occur and Mr Elliss is not directly involved. As Amram holds shares in ICU, such trades are not always picked up at execution of the order. Mr Elliss is working to remove Amram as the default account so that such order errors do not occur again.

2. Arrangements in place between the Company and its Directors to ensure that it is able to meet its minimum disclosure obligations under ASX Listing Rule 3.19A

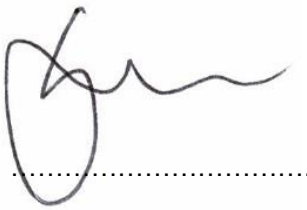
ICU and the Directors are aware of their obligations under ASX Listing Rules 3.19A and 3.19B. The Company considers its current arrangements are adequate for ensuring timely and accurate notification, and that the failure to do so on these occasions was due to internal administrative oversights at Amram as set out in 1 above which is now being rectified.

3. Additional steps being considered by the Company to ensure compliance with Listing Rule 3.19B

The Company has reviewed its procedures to ensure that it meets its continuous disclosure obligations, including arranging the provision of weekly reports to all directors of their shareholdings.

This announcement has been approved by the Board of Directors.

Yours faithfully



Greg Starr  
Company Secretary  
Investor Centre Limited

# 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>	<b>Investor Centre Limited</b>
<b>ABN:</b>	<b>14 074 009 091</b>

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>	JODY W ELLISS
<b>Date of last notice</b>	18 May 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.

<b>Direct or indirect interest</b>	Direct and indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Elliss is the sole director and shareholder of Amram Corp Pty Ltd
<b>Date of change</b>	See Annexure A
<b>No. of securities held prior to change</b>	Mr Elliss held 38,605,695 fully paid ordinary shares and 12,868,565 unlisted options (exercisable at \$0.12/option, expiry date 3 years from the date of issue) Amram Corp Pty Ltd held 2,994,127 fully paid ordinary shares and 994,709 unlisted options (exercisable at \$0.12/option, expiry date 3 years from the date of issue)
<b>Class</b>	See Annexure A
<b>Number acquired</b>	See Annexure A
<b>Number disposed</b>	See Annexure A

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	See Annexure A
<b>No. of securities held after change</b>	Mr Elliss holds 38,605,695 fully paid ordinary shares and 12,868,565 unlisted options (exercisable at \$0.12/option, expiry date 3 years from the date of issue) Amram Corp Pty Ltd holds 3,023,139 fully paid ordinary shares and 994,709 unlisted options (exercisable at \$0.12/option, expiry date 3 years from the date of issue)
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On market trades

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

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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>	

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

**Appendix 3Y**  
**Change of Director's Interest Notice**

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ANNEXURE A TO APPENDIX 3Y FOR JODY W ELLISS DATED 28 MARCH 2024

<b>Date of Change</b>	<b>Holder of Relevant Interest</b>	<b>Nature of Change</b>	<b>Value/consideration</b>	<b>Class/number of securities</b>
30 May 2023	Amram Corp Pty Ltd	On market acquisition	\$549.95 \$0.054 per share	10,000 fully paid ordinary shares
31 May 2023	Amram Corp Pty Ltd	On market acquisition	\$528.45 \$0.061 per share	8,500 fully paid ordinary shares
14 June 2023	Amram Corp Pty Ltd	On market acquisition	\$1,327.72 \$0.064 per share	20,512 fully paid ordinary shares
27 June 2023	Amram Corp Pty Ltd	On market sale	\$680.05 \$0.069 per share	10,000 fully paid ordinary shares
18 October 2023	Amram Corp Pty Ltd	On market acquisition	\$2,435.05 \$0.049 per share	50,000 fully paid ordinary shares
9 November 2023	Amram Corp Pty Ltd	On market sale	\$2,664.95 \$0.053 per share	50,000 fully paid ordinary shares

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+ See chapter 19 for defined terms.