

The Manager
Company Announcements Office
Australian Stock Exchange
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

26 July 2017

Dear Sir or Madam

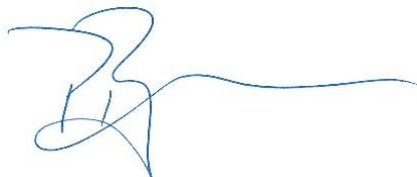
RE: APPENDIX 3Y – ANDREW WALSH – CEO & MANAGING DIRECTOR

Please find attached an Appendix 3Y relating Andrew Walsh with respect to:

1. the grant of 2017 Deferred Share Rights and Performance Rights;
2. the vesting of 58,000 2014 Deferred Share Rights; and
3. the vesting of 2013 Performance Rights.

Due to an administration oversight the notification of items 1 and 2 has been delayed. IRESS has amended its current procedure to ensure the same oversight is prevented from happening in the future.

Yours sincerely



Peter Ferguson
Group General Counsel & Company Secretary

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 | IRESS Limited |
| ABN | 47 060 313 359 |

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.

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|----------------------------|---------------|
| Name of Director | Andrew Walsh |
| Date of last notice | 20 March 2017 |

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.

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|--|--|
| Direct or indirect interest | Direct |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | |
| Date of change | 23 May 2017 (Vesting of 2014 Deferred Share Rights) 6 June 2017 (Grant of 2017 Deferred Share Rights and Performance Rights) 24 July 2017 (Vesting of 2013 Performance Rights) |

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

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|---|--|
| No. of securities held prior to change | <p>Ordinary Shares</p> <p>Direct: 202,146</p> <p>Indirect: ..32,079</p> <p><u>Unvested Share/Rights Grants:</u></p> <p>2013 Series Performance Rights 2013:</p> <ul style="list-style-type: none"> • 4 year term, granted 7 May 2013, 3 year measurement period commencing 7 May 2014: - 65,000 • 4 year term, granted 7 May 2013, 4 year measurement period commencing 7 May 2013: - 65,000 <p>2014 Series Deferred Shares Rights 2014:</p> <ul style="list-style-type: none"> • 3 year term granted 7 May 2014: - 58,000 <p>Performance Rights 2014:</p> <ul style="list-style-type: none"> • 4 year term, granted 7 May 2014, 3 year measurement period commencing 7 May 2015: - 63,000 • 4 year term, granted 7 May 2014, 4 year measurement period commencing 7 May 2014: - 63,000 <p>2015 Series Deferred Shares Rights 2015:</p> <ul style="list-style-type: none"> • 3 year term granted 7 May 2015: - 55,000 <p>Performance Rights 2015:</p> <ul style="list-style-type: none"> • 4 year term, granted 7 May 2015, 3 year measurement period commencing 7 May 2016: - 60,000 • 4 year term, granted 7 May 2015, 4 year measurement period commencing 7 May 2015: - 60,000 <p>2016 Series Deferred Shares Rights 2016:</p> <ul style="list-style-type: none"> • 3 year term granted 7 May 2016: - 60,000 <p>Performance Rights 2016:</p> <ul style="list-style-type: none"> • 4 year term, granted 7 May 2016, 3 year measurement period commencing 1 Jan 2017: - 60,000 • 4 year term, granted 7 May 2016, 4 year measurement period commencing 1 Jan 2016: - 60,000 <p>General Employee Shares 2016: 3 year term granted 22 Jul 2016: - 87</p> |
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|--|---|
| Class | Ordinary |
| Number acquired | <p>Vesting of 2013 Performance Rights:</p> <ul style="list-style-type: none"> 4 year term, granted 7 May 2013, 3 year measurement period commencing 7 May 2014: - 57,070 4 year term, granted 7 May 2013, 4 year measurement period commencing 7 May 2013: - 39,520 <p>Vesting of 2014 Deferred Shares – 58,000</p> <p>Grant of Deferred Shares Rights 2017:</p> <ul style="list-style-type: none"> 3 year term: - 47,575 <p>Grant of Performance Rights 2017:</p> <ul style="list-style-type: none"> 4 year term, 3 year measurement period commencing 1 Jan 2018: - 54,739 4 year term, 4 year measurement period commencing 1 Jan 2017: - 54,739 |
| Number disposed | Nil |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | Nil |
| No. of securities held after change | <p>Ordinary Shares</p> <p>Direct: 356,736</p> <p>Indirect: ..32,079</p> <p><u>Unvested Share/Rights Grants:</u></p> <p>2014 Series Performance Rights 2014:</p> <ul style="list-style-type: none"> 4 year term, granted 7 May 2014, 3 year measurement period commencing 7 May 2015: - 63,000 4 year term, granted 7 May 2014, 4 year measurement period commencing 7 May 2014: - 63,000 <p>2015 Series Deferred Shares Rights 2015:</p> <ul style="list-style-type: none"> 3 year term granted 7 May 2015: - 55,000 <p>Performance Rights 2015:</p> <ul style="list-style-type: none"> 4 year term, granted 7 May 2015, 3 year measurement period commencing 7 May 2016: - 60,000 4 year term, granted 7 May 2015, 4 year measurement period commencing 7 May 2015: - 60,000 <p>2016 Series Deferred Shares Rights 2016:</p> <ul style="list-style-type: none"> 3 year term granted 7 May 2016: - 60,000 <p>Performance Rights 2016:</p> <ul style="list-style-type: none"> 4 year term, granted 7 May 2016, 3 year measurement period commencing 1 Jan 2017: - 60,000 4 year term, granted 7 May 2016, 4 year measurement period commencing 1 Jan 2016: - 60,000 |

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|--|---|
| | <p>General Employee Shares 2016:</p> <ul style="list-style-type: none"> 3 year term granted 22 Jul 2016: - 87 <p>2017 Series</p> <p>Deferred Shares Rights 2017:</p> <ul style="list-style-type: none"> 3 year term: - 47,575 <p>Performance Rights 2017:</p> <ul style="list-style-type: none"> 4 year term, 3 year measurement period commencing 1 Jan 2018: - 54,739 4 year term, 4 year measurement period commencing 1 Jan 2017: - 54,739 |
| <p>Nature of change</p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p> | <p>Vesting and grants pursuant to corporate Deferred Shares Rights and Performance Rights Plans respectively.</p> |

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.

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

Part 3 – +Closed period

+ See chapter 19 for defined terms.

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| Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required? | No |
| 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.