

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

30 August 2017

Dear Sir or Madam

RE: ELECTRONIC LODGEMENT - APPENDIX 3Y

Please find attached an Appendix 3Y announcement relating to the purchase of a parcel of shares in the company by Tony D'Aloisio, Chairman of the Board (through his family trust).

Peter Ferguson Group General Counsel & Company Secretary

Rule 3.19A.2

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.

Name of Director	Anthony D'Aloisio
Date of last notice	1 November 2016

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect through Senell Investments Pty Ltd as trustee of ADA Superfund no 2.	
Date of change	29 August 2017	
No. of securities held prior to change	36,855	
Class	Ordinary	
Number acquired	110,000	
Number disposed	Nil	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$118,300.00 (10,000 at \$11.83 each)	
No. of securities held after change	Indirect 46,855	

⁺ See chapter 19 for defined terms.

Nature of change	On-market trade.
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	

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

Part 3 – +Closed period

Were the interests in the securities or contracts detailed	No.*
above traded during a +closed period where prior written	See note below
clearance was required?	
If so, was prior written clearance provided to allow the	N/A
trade to proceed during this period?	
If prior written clearance was provided, on what date was	N/A
this provided?	
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*Note: These transactions were completed in accordance with Company procedures regarding changes in Directors' interests in securities and occurred during an open trading window.

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⁺ See chapter 19 for defined terms.