

13 February 2020

Company Announcements Office Australian Securities Exchange Rialto Tower, 525 Collins Street, Melbourne, Vic, 3000

By Email

Dear Sir

APPENDIX 3Y -CHANGE IN DIRECTORS INTEREST

Pursuant to the requirements of Listing Rules, please find attached Appendix 3Y for immediate release to the market.

The announcement has been authorised by the Company Secretary.

Yours sincerely,

J. Malsal

Petrina Halsall Company Secretary IODM Limited

For further information please contact

Tony Smith

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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	IODM LIMITED
ABN	28 102 747 133

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 Smith
Date of last notice	22/1/2020

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 & INDIRECT				
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	ATTACHED SCHEDULE				
Date of change	ATTACHED SCHEDULE				
No. of securities held prior to change	ATTACHED SCHEDULE				
Class	ATTACHED SCHEDULE				
Number acquired	ATTACHED SCHEDULE				
Number disposed	ATTACHED SCHEDULE				
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	ATTACHED SCHEDULE				
No. of securities held after change	ATTACHED SCHEDULE				

⁺ 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 (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?	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.

TradeDate	Portfolio	Value		Volume	Reason	Running Balance	Nature
Anthony Smith							Direct
2020-01-22					Last Notice Disposal	2,496,918	
					Total Class	2,496,918 Fully Paid Ordinary	
JP MORGAN NOMINEES AUST P/L	Vams Super Pty Ltd	Self Managed Super Fu	nd				Indirect
2020-01-22					Last Notice Acquired	1,815,000	
					Total Class	1,815,000 Fully Paid Ordinary	
JP MORGAN NOMINEES AUST P/L	262 Capital P/L	<st a="" c="" income=""></st>					Indirect
2020-01-22					Last Notice Acquired	10,000,000	
					Total	10,000,000	
					Class	Fully Paid Ordinary	
JP MORGAN NOMINEES AUST P/L	Vicki McPherson						Indirect
2020-01-22				No Change	Last Notice Class	100,000 Fully Paid Ordinary	
244 PTY LTD	ATF LT INVESTMENT						Indirect
2020-01-22	Employee Share Scheme	Execisable at 6.6 cents		558,586	Last Notice	-	
	Employee Share Scheme	Execisable at 6.6 cents Execisable at 6.6 cents		558,586	Total	1.675.758	
	Employee Share Scheme Each option will vest into a fully			558,586	Class	Unquoted Options	
	subject to theholders payment. which are time based and conti	Options have vesting cond	litions		Cluss	onquoted options	
JP MORGAN NOMINEES AUST P/L	Responsible Manager for the C	ashel Private Portfolio Xpl	ore Separat	ely Managed Accou	nt		Indirect
2020-01-22					Last Notice	7,742,267	
2020-02-07	CASHPP	\$	13,197.44	77750	Fund Inflow - Acquired	7,820,017	
					TOTAL	7 030 017	
TOTAL	CASHPP	\$	13,197.44	77,750	Class	7,820,017 Fully Paid Ordinary	
JP MORGAN NOMINEES AUST P/L	Responsible Manager for the C	ashel Special Situations Xp	olore Separa	tely Managed Acco	unt		Indirect
2020-01-22					Last Notice	7,038,996	
					TOTAL	7,038,996	
TOTAL	CASHSS	\$	-	-	Class	Fully Paid Ordinary	