

3 March 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,

**Petrina Halsall** 

**Company Secretary** 

**IODM Limited** 

For further information please contact

1) Malsall

**Tony Smith** 

Anthony.smith@iodm.com.au

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	13/2/2020

#### 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				

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

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

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

### 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
	-7
Nature of interest	N/A
	27.44
Name of registered holder	N/A
(if issued securities)	
Date of change	N/A
Date of change	N/A
No. and class of securities to which	N/A
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
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	
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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 $<sup>\</sup>boldsymbol{+}$  See chapter 19 for defined terms.

TradeDate	Portfolio	Value		Volume	Reason	Running Balance	Nature
Anthony Smith							Direct
2020-02-13					Last Notice Disposal	2,496,918	
					Total	2,496,918	
					Class	Fully Paid Ordinary	
JP MORGAN NOMINEES AUST P/L	Vams Super Pty Ltd	Self Managed Super F	Fund				Indirect
2020-02-13					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>					Indirec
2020-02-13					Last Notice Acquired	10,000,000	
					Total	10,000,000	
					Class	Fully Paid Ordinary	
IP MORGAN NOMINEES AUST P/L	Vicki McPherson						Indirec
2020-02-13				No Change	Last Notice Class	100,000 Fully Paid Ordinary	
244 PTY LTD	ATF LT INVESTMENT						Indirec
2020-02-13	Employee Share Scheme	Execisable at 6.6 cen	ts	558,586	Last Notice	-	
	Employee Share Scheme	Execisable at 6.6 cen	ts	558,586			
	Employee Share Scheme	Execisable at 6.6 cen	ts	558,586	Total	1,675,758	
	Each option will vest into a full	y paid ordinary share			Class	<b>Unquoted Options</b>	
	subject to theholders payment	. Options have vesting co	nditions				
	which are time based and cont	-					
JP MORGAN NOMINEES AUST P/L	Responsible Manager for the C	Cashel Private Portfolio X	plore Separate	ely Managed Accour			Indired
2020-02-13		<b>A</b>	2 6=6 6=		Last Notice	7,820,017	
2020-02-26	CASHPP	\$	3,076.06	22081	Fund Inflow - Acquired	7,842,098	
2020-02-28	CASHPP	\$	540.26	3,859	Fund Inflow - Acquired	7,845,957	
					TOTAL	7,845,957	
TOTAL	CASHPP	\$	3,616.32	25,940	Class	Fully Paid Ordinary	
JP MORGAN NOMINEES AUST P/L	Responsible Manager for the Cashel Special Situations Xplore Separately Managed Account						Indirec
2020-02-13					Last Notice	7,038,996	
2020-02-21	CASHSS	\$	9,680.00	60,500	Fund Inflow - Acquired	7,099,496	
2020-02-24	CASHSS	\$	35,920.00	224,500	Fund Inflow - Acquired	7,323,996	
2020-02-25	CASHSS	\$	36,974.99	255,000	Fund Inflow - Acquired	7,578,996	
2020-02-26	CASHSS	\$	81,704.20	586,500	Fund Inflow - Acquired	8,165,496	
2020-02-20							
2020-02-20					TOTAL	8,165,496	