

2 September 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

Tony Smith

Anthony.smith@iodm.com.au

IODM Limited

ABN: 28 102 747 133 ASX Code: IOD

Registered Address: Level 5, 22 Albert Road, South Melbourne, Vic, 3205

Contact Details: 03 8396 5890 Email: info@iodm.com.au Website: www.iodm.com.au

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	BRIAN JAMIESON
Date of last notice	27/11/19

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	JUDITH JAMIESON TIMARU CLOSE PTY LTD ATF JAMIESON PENSION FUND
Date of change	1 SEPTEMBER 2020
No. of securities held prior to change	BRIAN JAMIESON – 43,475 JUDITH JAMIESON – 160,000 TIMARU CLOSE PTY LTD ATF JAMIESON PENSION FUND – 160,000 CLABEK PTY LTD ATF JAMIESON FAMILY TRUST 1,125,000 UNQUOTED OPTIONS AS FOLLOWS 30/06/2020 – 375,000 VESTED 30/06/2021 - 375,000 TO VEST 30/06/2022 – 375,000 TO VEST EXERCISABLE AT 9.6C EACH UNDER IODM EMPLOYEE SHARE PLAN
Class	FULLY PAID ORDINARY SHARES
Number acquired	140,000 ORDINARY SHARESS

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$22,400
No. of securities held after change	BRIAN JAMIESON – 43,475 JUDITH JAMIESON – 300,000 TIMARU CLOSE PTY LTD ATF JAMIESON PENSION FUND – 160,000 CLABEK PTY LTD ATF JAMIESON FAMILY TRUST UNQUOTED OPTIONS – 1,125,000
Nature of change <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 TRADE

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

⁺ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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.