

6 November 2020

ASX ANNOUNCEMENT

## Capital Consolidation

IMEXHS Limited (“**IMEXHS**” or “the **Company**”) is pleased to confirm that the consolidation of the Company’s issued shares and options on a 50 to 1 basis approved at the EGM of shareholders held on 30 October 2020 has now been completed (**Consolidation**).

Following the Consolidation, the total number of securities on issue were reduced as set out in the table below. The Consolidation applied equally to all securityholders (subject only to the rounding of fractions), having no material effect on the percentage interest of each securityholder.

Pre-Consolidation shares	Post-Consolidation shares	Pre-Consolidation options	Post-Consolidation options
1,484,990,526	29,699,842	309,500,000	6,190,003

New holding statements have been despatched today and normal trading of the Company’s securities on a post-consolidation basis will commence on 9 November 2020.

The changes to the holdings of each Director as a result of the consolidation is advised in the attached Change of Directors’ Interest Notices.

Authorised for release by the Company Secretary of IMEXHS Limited.

**-ENDS-**

**For more information, please contact:**

**Media and Investor Relations**

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## About IMEXHS

**IMEXHS Limited [ASX: IME]** is a leading imaging Software-as-a-Service (SaaS) and ancillary solutions provider with over 120 customers on recurring contracts in over 250 sites, and distributors in 15 countries. Founded in 2012, IMEXHS is known for its innovation in the imaging services market, offering flexible and scalable imaging solutions via its HIRUKO branded suite of solutions for next generation Picture Archiving and Communications System (PACS) and integrated medical imaging systems (including a Radiology Information System (RIS), a Cardiology Information System (CIS) and an Anatomical Pathology Laboratory Information System (APLIS)). The HIRUKO™ system is completely cloud-based, vendor neutral and zero footprint with no need for installed software. The IMEXHS products are designed to increase productivity and save money for end users, with a scalable platform that is configured for the future and enhances patient outcomes. For more information, visit [www.imexhs.com](http://www.imexhs.com)

# 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 30/9/2001.

<b>Name of entity</b>	<b>ImExHS Limited</b>
<b>ABN</b>	60 096 687 839

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.

<b>Name of Director</b>	<b>Douglas Flynn</b>
<b>Date of last notice</b>	<b>7 October 2020</b>

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none"> <li>DR &amp; LC Flynn Nominees Pty Limited &lt;Flynn Super Fund A/C&gt; - Mr Flynn is a director of the trustee and a beneficiary of the super fund</li> <li>Dai Yat Pty Ltd &lt;Alecarn A/C&gt;. Mr Flynn is a director and beneficiary</li> </ol>
<b>Date of change</b>	6 November 2020
<b>No. of securities held prior to change</b>	<ol style="list-style-type: none"> <li>25,582,467 fully paid ordinary shares 2,417,000 options exercisable at 2.5 cents, expiring 31/3/2021 8,000,000 options exercisable at 5.5 cents, expiring 12/3/2027 8,000,000 options exercisable at 7 cents, expiring 12/3/2027 12,000,000 options exercisable at 3 cents, expiring 12/3/2027</li> <li>1,000,000 fully paid ordinary shares</li> </ol>
<b>Class</b>	Fully paid ordinary shares and options
<b>Number acquired</b>	N/A
<b>Number disposed</b>	N/A

+ See chapter 19 for defined terms.

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

<b>Value/Consideration includes brokerage/gst</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/A
<b>No. of securities held after change</b>	<ol style="list-style-type: none"> <li>511,649 fully paid ordinary shares  48,340 options exercisable at \$1.25, expiring 31/3/2021  160,000 options exercisable at \$2.75, expiring 12/3/2027  160,000 options exercisable at \$3.50, expiring 12/3/2027  240,000 options exercisable at \$1.50, expiring 12/3/2027</li> <li>20,000 fully paid ordinary shares</li> </ol>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Consolidation of securities on a 50 to 1 basis in accordance with the consolidation of securities approved by shareholders at the General Meeting held on 30 October 2020.

**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.

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

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>ImExHS Limited</b>
<b>ABN</b>	60 096 687 839

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.

<b>Name of Director</b>	<b>German Arango</b>
<b>Date of last notice</b>	<b>29 August 2018</b>

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Digital Imaging Solutions S.A.S. – German Arango is the controlling shareholder
<b>Date of change</b>	6 November 2020
<b>No. of securities held prior to change</b>	157,525,160 fully paid ordinary shares 15,287,254 Class A Consideration Options unlisted options at \$0.05 expiring 30 June 2021 15,287,254 Class B Consideration Options unlisted options at \$0.0375 expiring 28 August 2023, subject to vesting conditions 15,287,254 Class B Consideration Options unlisted options at \$0.0375 expiring 28 August 2023, subject to vesting conditions
<b>Class</b>	Fully paid ordinary shares and options
<b>Number acquired</b>	N/A
<b>Number disposed</b>	N/A
<b>Value/Consideration includes brokerage/gst</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/A

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

<b>No. of securities held after change</b>	3,150,503 305,745 305,745 305,745	fully paid ordinary shares Class A Consideration Options unlisted options at \$2.50 expiring 30 June 2021 Class B Consideration Options unlisted options at \$1.875 expiring 28 August 2023, subject to vesting conditions Class B Consideration Options unlisted options at \$1.875 expiring 28 August 2023, subject to vesting conditions
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Consolidation of securities on a 50 to 1 basis in accordance with the consolidation of securities approved by shareholders at the General Meeting held on 30 October 2020.	

**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.

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

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

+ See chapter 19 for defined terms.

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*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 30/9/2001.

<b>Name of entity</b>	<b>ImExHS Limited</b>
<b>ABN</b>	60 096 687 839

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.

<b>Name of Director</b>	<b>Damian Banks</b>
<b>Date of last notice</b>	<b>16 September 2020</b>

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none"> <li>1. HSBC Custody Nominees (Australia) Limited held on behalf of Damisuper Pty Ltd &lt;DE and MA Banks Super Fund&gt; of which Damian Banks is a Director of the trustee and a beneficiary of the super fund</li> <li>2. Damian Eric Banks &amp; Michelle Anne Banks &lt;DM Family A/C&gt; - beneficiary</li> </ol>
<b>Date of change</b>	6 November 2020
<b>No. of securities held prior to change</b>	<ol style="list-style-type: none"> <li>1. 16,083,000 fully paid ordinary shares</li> <li>2. 2,417,000 options exercisable at \$0.025, expiring 31/3/2021</li> </ol>
<b>Class</b>	Fully paid ordinary shares and options
<b>Number acquired</b>	N/A
<b>Number disposed</b>	N/A
<b>Value/Consideration includes brokerage/gst</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/A

+ See chapter 19 for defined terms.

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

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<b>No. of securities held after change</b>	<ol style="list-style-type: none"> <li>1. 321,660 fully paid ordinary shares</li> <li>2. 48,340 options exercisable at \$1.25, expiring 31/3/2021</li> </ol>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Consolidation of securities on a 50 to 1 basis in accordance with the consolidation of securities approved by shareholders at the General Meeting held on 30 October 2020.

**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.

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

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>ImExHS Limited</b>
<b>ABN</b>	60 096 687 839

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.

<b>Name of Director</b>	<b>Douglas Lingard</b>
<b>Date of last notice</b>	<b>2 November 2020</b>

### 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none"> <li>1. Ilewise Pty Ltd &lt;Lingard Super Fund A/C&gt; (director related entity and beneficiary)</li> <li>2. Domatorisaro Pty Limited (director related entity)</li> <li>3. Ilewise Pty Ltd &lt;Lingard Family Trust A/C&gt; (director related entity and beneficiary)</li> </ol>
<b>Date of change</b>	6 November 2020
<b>No. of securities held prior to change</b>	<p><b>Direct</b> 2,000,000 options exercisable at \$0.053 expiring 9/12/2023 and subject to vesting conditions.</p> <p><b>Indirect</b></p> <ol style="list-style-type: none"> <li>1. 9,000,000 fully paid ordinary shares 2,416,000 options exercisable at \$0.025, expiring 31/3/2021</li> <li>2. 40,000,000 options exercisable at \$0.054, expiring 31/3/2022</li> <li>3. 16,666,667 fully paid ordinary shares</li> </ol>
<b>Class</b>	Full paid ordinary shares and options
<b>Number acquired</b>	N/A
<b>Number disposed</b>	N/A

+ See chapter 19 for defined terms.

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

<b>Value/Consideration includes brokerage/gst</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/A
<b>No. of securities held after change</b>	<b>Direct</b> 40,000 options exercisable at \$2.65 expiring 9/12/2023 and subject to vesting conditions. <b>Indirect</b> 1. 180,000 fully paid ordinary shares 48,320 options exercisable at \$1.25, expiring 31/3/2021 2. 800,000 options exercisable at \$2.70, expiring 31/3/2022 3. 333,333 fully paid ordinary shares
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Consolidation of securities on a 50 to 1 basis in accordance with the consolidation of securities approved by shareholders at the General Meeting held on 30 October 2020.

**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.

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

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>ImExHS Limited</b>
<b>ABN</b>	60 096 687 839

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.

<b>Name of Director</b>	<b>Carlos Jaime Palacio</b>
<b>Date of last notice</b>	<b>29 August 2018</b>

### 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.

<b>Direct or indirect interest</b>	Indirect																								
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<ol style="list-style-type: none"> <li>Irukandji Investments Pty Ltd (A.C.N. 618 697 359) ATF The Longreach Family Trust (A.B.N. 12 909 663 764) – This entity is not controlled by Carlos Palacio. However, Mr Palacio is a named beneficiary (amongst several others) under this family trust and accordingly these securities have only been included in this notice for good corporate governance purposes.</li> <li>Rio Negro Pty Ltd (A.C.N. 620 274 759) ATF the Medallo Trust (A.B.N. 98 872 197 438 – This entity is not controlled by Carlos Palacio. However, Mr Palacio is a named beneficiary (amongst several others) under this family trust and accordingly these securities have only been included in this notice for good corporate governance purposes.</li> </ol>																								
<b>Date of change</b>	6 November 2020																								
<b>No. of securities held prior to change</b>	<table> <tr> <td>1.</td> <td>59,391,800</td> <td>fully paid ordinary shares</td> </tr> <tr> <td></td> <td>5,763,762</td> <td>Class A Consideration Options unlisted options at \$0.05 expiring 30 June 2021</td> </tr> <tr> <td></td> <td>5,763,762</td> <td>Class B Consideration Options unlisted options at \$0.0375 expiring 28 August 2023, subject to vesting conditions</td> </tr> <tr> <td></td> <td>5,763,762</td> <td>Class B Consideration Options unlisted options at \$0.0375 expiring 28 August 2023, subject to vesting conditions</td> </tr> <tr> <td>2.</td> <td>44,441,800</td> <td>fully paid ordinary shares</td> </tr> <tr> <td></td> <td>4,312,918</td> <td>Class A Consideration Options unlisted options at \$0.05 expiring 30 June 2021</td> </tr> <tr> <td></td> <td>4,312,918</td> <td>Class B Consideration Options unlisted options at \$0.0375 expiring 28 August 2023, subject to vesting conditions</td> </tr> <tr> <td></td> <td>4,312,918</td> <td>Class B Consideration Options unlisted options at \$0.0375 expiring 28 August 2023, subject to vesting conditions</td> </tr> </table>	1.	59,391,800	fully paid ordinary shares		5,763,762	Class A Consideration Options unlisted options at \$0.05 expiring 30 June 2021		5,763,762	Class B Consideration Options unlisted options at \$0.0375 expiring 28 August 2023, subject to vesting conditions		5,763,762	Class B Consideration Options unlisted options at \$0.0375 expiring 28 August 2023, subject to vesting conditions	2.	44,441,800	fully paid ordinary shares		4,312,918	Class A Consideration Options unlisted options at \$0.05 expiring 30 June 2021		4,312,918	Class B Consideration Options unlisted options at \$0.0375 expiring 28 August 2023, subject to vesting conditions		4,312,918	Class B Consideration Options unlisted options at \$0.0375 expiring 28 August 2023, subject to vesting conditions
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<b>Class</b>	Fully paid ordinary shares and options																								
<b>Number acquired</b>	N/A																								
<b>Number disposed</b>	N/A																								
<b>Value/Consideration includes brokerage/gst</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/A																								
<b>No. of securities held after change</b>	<table border="0"> <tr> <td>1.</td> <td>1,187,836</td> <td>fully paid ordinary shares</td> </tr> <tr> <td></td> <td>115,275</td> <td>Class A Consideration Options unlisted options at \$2.50 expiring 30 June 2021</td> </tr> <tr> <td></td> <td>115,275</td> <td>Class B Consideration Options unlisted options at \$1.875 expiring 28 August 2023, subject to vesting conditions</td> </tr> <tr> <td></td> <td>115,275</td> <td>Class B Consideration Options unlisted options at \$1.875 expiring 28 August 2023, subject to vesting conditions</td> </tr> <tr> <td>2.</td> <td>888,836</td> <td>fully paid ordinary shares</td> </tr> <tr> <td></td> <td>86,258</td> <td>Class A Consideration Options unlisted options at \$2.50 expiring 30 June 2021</td> </tr> <tr> <td></td> <td>86,258</td> <td>Class B Consideration Options unlisted options at \$1.875 expiring 28 August 2023, subject to vesting conditions</td> </tr> <tr> <td></td> <td>86,258</td> <td>Class B Consideration Options unlisted options at \$1.875 expiring 28 August 2023, subject to vesting conditions</td> </tr> </table>	1.	1,187,836	fully paid ordinary shares		115,275	Class A Consideration Options unlisted options at \$2.50 expiring 30 June 2021		115,275	Class B Consideration Options unlisted options at \$1.875 expiring 28 August 2023, subject to vesting conditions		115,275	Class B Consideration Options unlisted options at \$1.875 expiring 28 August 2023, subject to vesting conditions	2.	888,836	fully paid ordinary shares		86,258	Class A Consideration Options unlisted options at \$2.50 expiring 30 June 2021		86,258	Class B Consideration Options unlisted options at \$1.875 expiring 28 August 2023, subject to vesting conditions		86,258	Class B Consideration Options unlisted options at \$1.875 expiring 28 August 2023, subject to vesting conditions
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**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.

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

+ See chapter 19 for defined terms.

**Part 3 - +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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+ See chapter 19 for defined terms.