



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

18 February 2021

Dear Sir or Madam

**RE: APPENDIX 3X - INITIAL DIRECTOR'S INTEREST NOTICE – MR. ROGER SHARP**

Please find attached an Appendix 3X Initial Director's Interest Notice relating to Mr. Roger Keith Sharp, who has been appointed as a Non-Executive Director of the company from 18 February 2021.

Yours sincerely

A handwritten signature in blue ink, consisting of a stylized 'P' followed by a horizontal line.

Peter Ferguson  
Group General Counsel & Company Secretary

# Appendix 3X

## Initial 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>Iress Limited</b> |
| <b>ABN</b>            | 47 060 313 359       |

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                            |                   |
|----------------------------|-------------------|
| <b>Name of Director</b>    | Roger Keith Sharp |
| <b>Date of appointment</b> | 18 February 2021  |

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b> |
| NIL                                     |

+ See chapter 19 for defined terms.

## Appendix 3X

### Initial Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

| Name of holder & nature of interest<br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Number & class of Securities |
|----------------------------------------------------------------------------------------------------------------------------------------|------------------------------|
|                                                                                                                                        | NIL                          |

#### Part 3 – 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                                       | NIL |
| Nature of interest                                       | NIL |
| Name of registered holder<br>(if issued securities)      | NIL |
| No. and class of securities to which<br>interest relates | NIL |

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+ See chapter 19 for defined terms.