

# 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

<b>Name of entity</b> IMEXHS Limited
<b>ABN</b> 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>	German Arango
<b>Date of last notice</b>	14 May 2021

### 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>	Digital Imaging Solutions S.A.S. – German Arango is the controlling shareholder
<b>Date of change</b>	5 October 2021
<b>No. of securities held prior to change</b>	<p><b>Direct</b> 43,519 nil price options expiring 14 May 2031, subject to achievement of vesting conditions</p> <p><b>Indirect</b> 3,150,503 ordinary fully paid shares</p> <p>305,745 Class A Consideration Options unlisted options at \$2.50 expiring 30 June 2021</p> <p>305,745 Class B Consideration Options unlisted options at \$1.875 expiring 28 August 2023, subject to vesting conditions</p> <p>305,745 Class B Consideration Options unlisted options at \$1.875 expiring 28 August 2023, subject to vesting conditions</p>

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+ See chapter 19 for defined terms.

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<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	<b>Direct</b> 1,275,698 fully paid ordinary shares
<b>Number disposed</b>	<b>Indirect</b> 305,745 Class A Consideration Options unlisted options at \$2.50 lapsed on 30 June 2021
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	German Arango received 1,275,698 fully paid ordinary shares as part consideration for the transfer of 2,188 shares in RIMAB S.A.S to IMEXHS Limited under the Share Sale Deed dated 25 July 2021.  No consideration was received on lapsing of the Class A Consideration Options.
<b>No. of securities held after change</b>	<b>Direct</b> 43,519 nil price options expiring 14 May 2031, subject to achievement of vesting conditions 1,275,698 fully paid ordinary shares <b>Indirect</b> 3,150,503 ordinary fully paid shares 305,745 Class B Consideration Options unlisted options at \$1.875 expiring 28 August 2023, subject to vesting conditions 305,745 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	<b>Direct</b> Consideration for the acquisition of 2,188 shares in RIMAB S.A.S under the Share Sale Deed dated 25 July 2021.  <b>Indirect</b> Lapse of unlisted options.

### 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>	Share Sale Deed dated 25 July 2021
<b>Nature of interest</b>	German Arango is entitled to receive fully paid ordinary shares as deferred consideration for the transfer of 2,188 shares in RIMAB S.A.S to IMEXHS Limited ( <b>Deferred Consideration Shares</b> ) subject to the satisfaction of certain earn-out conditions. The Deferred Consideration Shares will be issued on or before 30 April 2023.

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<b>Name of registered holder (if issued securities)</b>	German Arango
<b>Date of change</b>	5 October 2021
<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>	German Arango is entitled to receive 554,207 Deferred Consideration Shares if the earn-out conditions are satisfied.
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	To be issued as deferred consideration for the transfer of 2,188 shares in RIMAB S.A.S to IMEXHS Limited
<b>Interest after change</b>	<p><b>Direct</b> 43,519 nil price options expiring 14 May 2031, subject to achievement of vesting conditions 1,829,905 fully paid ordinary shares</p> <p><b>Indirect</b> 3,150,503 ordinary fully paid shares 305,745 Class B Consideration Options unlisted options at \$1.875 expiring 28 August 2023, subject to vesting conditions 305,745 Class B Consideration Options unlisted options at \$1.875 expiring 28 August 2023, subject to vesting conditions</p>

**Part 3 - <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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

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