



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

4 April 2022

Dear Manager,

IRESS LIMITED – LATE APPENDIX 3Y – JULIE FAHEY – NON-EXECUTIVE DIRECTOR

We wish to advise of a late Appendix 3Y lodgement for Ms Julie Fahey. In relation to this we advise as follows:

- (a) the Appendix 3Y was lodged late due to an administrative oversight, which occurred as a result of participation in the dividend reinvestment plan in March 2021. As soon as the oversight was identified we contacted the ASX and lodged the attached Appendix 3Y;
- (b) the company and its Directors are aware of their obligations under ASX Listing Rules 3.19A and 3.19B to provide the necessary information to the company to meet its disclosure requirements;
- (c) the company has reviewed its practices and believes that they are adequate to ensure compliance with the ASX Listing Rules in future; we are confident this was an isolated incident.

Yours sincerely

A handwritten signature in blue ink, appearing to be "P. Ferguson", with a long horizontal line extending to the right.

Peter Ferguson
Chief Legal Officer & Company Secretary

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	Iress Limited
ABN	47 060 313 359

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	Julie Austa Fahey
Date of last notice	18 October 2019

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect through Honle's Pty Ltd ATF Honle's Retirement Fund A/C
Date of change	19 March 2021
No. of securities held prior to change	2,584
Class	Ordinary
Number acquired	<u>Ordinary Shares</u> Direct: Nil Indirect: 85
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$774.35

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	<u>Ordinary Shares</u> Direct: Nil Indirect: 2,669
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities under dividend reinvestment plan.

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