

# 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 Lingard</b>
<b>Date of last notice</b>	<b>29 March 2022</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>	18 and 25 July 2022
<b>No. of securities held prior to change</b>	<p><b>Direct</b> 40,000 options exercisable at \$2.65, expiring 9/12/2023 and subject to vesting conditions 19,719 fully paid ordinary shares</p> <p><b>Indirect</b>  <ol style="list-style-type: none"> <li>1. 485,000 fully paid ordinary shares</li> <li>2. 800,000 options exercisable at \$2.70, expiring 31/3/2022</li> <li>3. 333,333 fully paid ordinary shares</li> </ol> </p>
<b>Class</b>	Options Fully paid ordinary shares
<b>Number acquired</b>	20,044 Options 11,527 Ordinary Shares
<b>Number disposed</b>	-

+ See chapter 19 for defined terms.

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<b>Value/Consideration includes brokerage/gst</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$Nil - Options \$9,900 - Ordinary Shares issued in lieu of non-executive Director fees for quarter ending 30 June 2022
<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 20,044 nil price options vesting immediately, expiring 18/07/2026 31,246 fully paid ordinary shares <b>Indirect</b> 1. 485,000 fully paid ordinary shares 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>	Issue of options to Directors under Long Term Incentive Plan  Ordinary Shares issued in lieu of non-executive Director fees for quarter ending 30 June 2022

**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

+ See chapter 19 for defined terms.