

# 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>10 May 2023</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>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>	30 June 2023 & 3 July 2023
1. No. of securities held prior to change	<p><b>Direct</b></p> <p>40,087 nil price options vesting immediately, expiring 18/07/2026</p> <p>119,545 fully paid ordinary shares</p> <p><b>Indirect</b></p> <ol style="list-style-type: none"> <li>1,426,120 fully paid ordinary shares</li> <li>160,000 options exercisable at \$2.75, expiring 12/3/2027</li> <li>160,000 options exercisable at \$3.50, expiring 12/3/2027</li> <li>240,000 options exercisable at \$1.50, expiring 12/3/2027</li> <li>22,500 fully paid ordinary shares</li> </ol>
<b>Class</b>	<ol style="list-style-type: none"> <li>Options</li> <li>Fully paid ordinary shares</li> </ol>
<b>Number acquired</b>	<p><b>Direct:</b></p> <ol style="list-style-type: none"> <li>79,453 nil price options vesting immediately, expiring 16/05/2027</li> <li>47,293 Fully paid ordinary shares</li> </ol>
<b>Number disposed</b>	-

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<b>Value/Consideration includes brokerage/gst</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<b>Direct:</b> 1) Nil 2) \$19,890
<b>No. of securities held after change</b>	<b>Direct</b> 40,087 nil price options vesting immediately, expiring 18/07/2026 79,453 nil price options vesting immediately, expiring 16/05/2027 166,838 fully paid ordinary shares  <b>Indirect</b> 1. 1,426,120 fully paid ordinary shares 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 2. 22,500 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>	<b>Direct:</b> 1) Issue of Options to Directors under the Long-Term Incentive Plan 2) Issue of Ordinary Shares in lieu of non-executive Director fees for the quarter ending 30 June 2023

**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.