

# 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>Carlos Jaime Palacio</b>
<b>Date of last notice</b>	<b>15 February 2024</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>Irukandji Investments Pty Ltd (A.C.N. 618 697 359) ATF The Longreach Family Trust (A.B.N. 12 909 663 764) – This entity is not controlled by Carlos Palacio. However, Mr Palacio is a named beneficiary (amongst several others) under this family trust and accordingly these securities have only been included in this notice for good corporate governance purposes.</li> <li>Rio Negro Pty Ltd (A.C.N. 620 274 759) ATF the Medallo Trust (A.B.N. 98 872 197 438 – This entity is not controlled by Carlos Palacio. However, Mr Palacio is a named beneficiary (amongst several others) under this family trust and accordingly these securities have only been included in this notice for good corporate governance purposes.</li> </ol>																
<b>Date of change</b>	23 April 2024																
<b>No. of securities held prior to change</b>	<table style="width: 100%; border-collapse: collapse;"> <tr> <td colspan="2"><b>Direct</b></td> </tr> <tr> <td style="padding-right: 20px;">19,719</td> <td>nil price options vesting immediately, expiring 14 May 2025</td> </tr> <tr> <td>20,044</td> <td>nil price options vesting immediately, expiring 18 July 2026</td> </tr> <tr> <td>39,726</td> <td>nil price options vesting immediately, expiring 16 May 2027</td> </tr> <tr> <td>130,928</td> <td>Fully paid ordinary shares</td> </tr> <tr> <td colspan="2"><b>Indirect</b></td> </tr> <tr> <td>1. 1,336,316</td> <td>Fully paid ordinary shares</td> </tr> <tr> <td>2. 1,426,417</td> <td>Fully paid ordinary shares</td> </tr> </table>	<b>Direct</b>		19,719	nil price options vesting immediately, expiring 14 May 2025	20,044	nil price options vesting immediately, expiring 18 July 2026	39,726	nil price options vesting immediately, expiring 16 May 2027	130,928	Fully paid ordinary shares	<b>Indirect</b>		1. 1,336,316	Fully paid ordinary shares	2. 1,426,417	Fully paid ordinary shares
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<b>Class</b>	Ordinary shares / options (as detailed)																
<b>Number acquired</b>	<table style="width: 100%; border-collapse: collapse;"> <tr> <td colspan="2"><b>Direct</b></td> </tr> <tr> <td colspan="2">16,633 Ordinary Shares</td> </tr> <tr> <td colspan="2">27,945 Options</td> </tr> <tr> <td colspan="2"><b>Indirect</b></td> </tr> <tr> <td colspan="2">90,909 Ordinary Shares</td> </tr> </table>	<b>Direct</b>		16,633 Ordinary Shares		27,945 Options		<b>Indirect</b>		90,909 Ordinary Shares							
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<b>Number disposed</b>	-
<b>Value/Consideration includes brokerage/gst</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<b>Direct</b> \$9,990 Nil  <b>Indirect</b> \$50,000
<b>No. of securities held after change</b>	<b>Direct</b> 19,719      nil price options vesting immediately, expiring 14 May 2025 20,044      nil price options vesting immediately, expiring 18 July 2026 39,726      nil price options vesting immediately, expiring 16 May 2027 27,945      nil price options vesting immediately, expiring 23 April 2028 147,561      Fully paid ordinary shares  <b>Indirect</b> 1. 1,336,316      Fully paid ordinary shares 2. 1,517,326      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> Issue of Ordinary Shares in lieu of non-executive Director fees for the quarter ending 31 March 2024.  Grant of 2024 options under the Long-Term Incentive Plan.  <b>Indirect</b> Issue of Ordinary Shares under the Conditional Placement approved at the Annual General Meeting on 23 Apr-24.

**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**

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<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

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