# **Form 603**

Corporations Act 2001 Section 671B

# Notice of initial substantial holder

To Company/registered scheme/notified foreign passport fund name	IMEXHS Ltd
ACN/ARSN/APFRN NFPFRN (if applicable)	096 687 839
Details of substantial holder (1)     Name     ACN/ARSN/APFRN (if applicable)     NFPFRN (if applicable)	Barrijag Pty. limited as Trustee for The Hadley family Trust 9418 4900 977

The holder became a substantial holder on

14 104/25

#### 2 Details of voting power

The total number of votes attached to all the voting shares or interests in the company, scheme or fund that the substantial holder or an associate (2) had a relevant interest (3) in on the date the substantial holder became a substantial holder are as follows:

Class of securities (4)	Number of securities	Person's votes (5)	Voting power (6)
ordinary Shares	2,909,091	2,909,091	5.77%
9			

#### 3. Details of relevant interests

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities	
Barrisag Pty. limited as	Director Barnjag Phy	2,909,091	
Trustee for The Modley Family Trust	ismited is the registered		

## 4. Details of present registered holders

and therefore has a relevant interest

4. Details of present registered holders

under Section 608(1)

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Class and number of securities	
Barrigay Phy. limited	Barrijas	Chris Hadley	2,909,091	shoves
as Trustee for the Hadles family Trust				Sitter

### 5. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration	on (9)	Class and number of securities
Borryay Pty limited as	14.04.2025	Cash	Non-cash	ordinary shane;
Thustee for the Modus territy Priest		8.500 eco	MIA	2,600,000

6.	Ass	soci	iates

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

Name and ACN/ARSN/APFRN (if applicable) and NFPFRN (if applicable)	Nature of association

#### 7. Addresses

The addresses of persons named in this form are as follows:

Name	Address			
Chris Hadley	level 30, 126	Phillip	Street	Sydney
	NSW 2000			

# Signature

print name

capacity

sign here

date 16 / 04 / 20 25

## **DIRECTIONS**

- If there are a number of substantial holders with similar or related relevant interests (eg. A corporation and its related corporations, or (1)the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 7of the form.
- See the definition of "associate" in section 9 of the Corporations Act 2001. (2)
- See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001. (3)
- The voting shares of a company constitute one class unless divided into separate classes. (4)
- The total number of votes attached to all the voting shares or interests in the company, scheme or fund (if any) that the person or (5)an associate has a relevant interest in.
- The person's votes divided by the total votes in the body corporate, scheme or fund multiplied by 100. (6)
- Include details of: (7)
  - any relevant agreement or other circumstances by which the relevant interest was acquired. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme
  - any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or (b) disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- Details of the consideration must include any and all benefits, money and otherwise, that any person from whom a relevant interest was (9) acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.