



Announcement Summary

**Entity name**  
IRESS LIMITED

**Date of this announcement**  
Thursday May 08, 2025

**The +securities the subject of this notification are:**  
+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX  
**Total number of +securities to be issued/transferred**

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
IREAE	SHARE APPRECIATION RIGHTS	3,254,842	02/05/2025

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

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**1.1 Name of entity**

IRESS LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

**1.2 Registered number type**

ABN

**Registration number**

47060313359

**1.3 ASX issuer code**

IRE

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

8/5/2025



## Part 2 - Issue details

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### **2.1 The +securities the subject of this notification are:**

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

### **2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:**

has an existing ASX security code ("existing class")



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

**ASX +security code and description**

IREAE : SHARE APPRECIATION RIGHTS

**Date the +securities the subject of this notification were issued**

2/5/2025

**Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class**

Yes

**Were any of the +securities issued to +key management personnel (KMP) or an +associate?**

Yes

**Provide details of the KMP or +associates being issued +securities.**

Name of KMP	Name of registered holder	Number of +securities
Marcus Price	Marcus Price	796,875
Cameron Williamson	Cameron Williamson	242,500
Geoff Rogers	Geoff Rogers	171,875
Harry Mitchell	Harry Mitchell	485,000

**Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms**

The material terms of the Share Appreciation Rights are set out on pages 8 and 9 of the 2025 Notice of Annual General Meeting which is available at <https://www.iress.com/about/investors/AGM/>.

**Any other information the entity wishes to provide about the +securities the subject of this notification**

Grant of Share Appreciation Rights under the Iress Long Term Incentive Plan for FY25. The Grant of Share Appreciation Rights to Marcus Price was approved by shareholders at the 2025 Annual General Meeting.

## Issue details

**Number of +securities**

3,254,842

Part 4 - +Securities on issue

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**Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:**

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

**4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
IRE : ORDINARY FULLY PAID	186,789,474

**4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
IREAE : SHARE APPRECIATION RIGHTS	6,328,828
IREAA : PERFORMANCE RIGHTS	3,049,356
IREAC : DEFERRED SHARE RIGHTS	25,085
IREAD : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	1,257,830



Part 5 - Other Listing Rule requirements

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**5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?**

No

**5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1?**

No

**5.2b Are any of the +securities being issued without +security holder approval using the entity's 15% placement capacity under listing rule 7.1?**

Yes

**5.2b.1 How many +securities are being issued without +security holder approval using the entity's 15% placement capacity under listing rule 7.1?**

2,457,967

**5.2c Are any of the +securities being issued without +security holder approval using the entity's additional 10% placement capacity under listing rule 7.1A (if applicable)?**

No