

# 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 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>HIREMII LIMITED</b>
<b>ABN</b>	<b>642 994 214</b>

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>	ANDREW HORNBY
<b>Date of last notice</b>	13 May 2022

### 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Absalom Hornby Pty Ltd <Absalom Hornby Family A/C> - Director of trustee and beneficiary of the account
<b>Date of change</b>	13, 14 and 19 September 2022
<b>No. of securities held prior to change</b>	<b>Andrew Hornby</b> 1,188,373 fully paid ordinary shares.  225,245 unquoted options exercisable at \$0.30 on or before 7 May 2024 (subject to ASX escrow until 30/4/2022).  2,010,000 performance rights.
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	324,900 fully paid ordinary shares
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.043 per share (224,900 shares) \$0.044 per share (100,000 shares)
<b>No. of securities held after change</b>	<p><b>Andrew Hornby</b>          404,551 fully paid ordinary shares. *</p> <p>225,245 unquoted options exercisable at \$0.30 on or before 7 May 2024 (subject to ASX escrow until 30/4/2022).</p> <p>2,010,000 performance rights.</p> <p><b>Absalom Hornby Pty Ltd</b>  <b>&lt;Absalom Hornby Family A/C&gt;</b> -  <b>Director of trustee and beneficiary of the account</b>          1,108,722 fully paid ordinary shares.</p> <p><i>* 783,822 fully paid ordinary shares were moved to Absalom Hornby Pty Ltd &lt;Absalom Hornby Family A/C&gt; off market from Andrew Hornby's account.</i></p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<p>On-market trades.</p> <p>Off-market transfer - 783,822 fully paid ordinary shares were moved to Absalom Hornby Pty Ltd &lt;Absalom Hornby Family A/C&gt; from Andrew Hornby.</p>

### 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

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<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<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.