

IMDEX Limited
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19 November 2018

Company Announcements Office
ASX Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2001

Dear Sir/Madam

Appendix 3Y - Change in Director's Interest Notice

Imdex Limited ACN 008 947 813 (Imdex or Company) advises that on Friday 16 November the Company issued shares to Mr Bernie Ridgeway pursuant to the FY16 Employee Rights Plan. Performance rights were issued to Mr Ridgeway after approval at the FY15 AGM. These Performance Rights were subject to performance hurdles being met and following the successful satisfaction of the majority of the performance hurdles over the 3-year measurement period, shares were issued to Mr Ridgeway.

Attached is the requisite Appendix 3Y for the above share issue.

Yours faithfully
Imdex Limited

A handwritten signature in blue ink, appearing to read "P. Evans", with a long horizontal flourish extending to the right.

Paul Evans
Company Secretary

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

Name of entity: Imdex Limited
ABN: 78 008 947 813

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.

Name of Director	Bernie Ridgeway
Date of last notice	18 October 2016

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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Interest held by Wear Services Pty Ltd, a Company of which Mr Ridgeway is a Director and Keeble Nominees Pty Ltd ATF (Ridgeway Superannuation Fund) of which Mr Ridgeway is a member.
Date of change	16 November 2018
No. of securities held prior to change	2,398,052 ordinary shares held as follows: 128,876 held by Bernie Ridgeway; 1,015,166 by Wear Services Pty Ltd; and 1,254,010 by Keeble Nominees Pty Ltd ATF (Ridgeway Superannuation Fund)
Class	Ordinary
Number acquired	1,350,725 by Bernie Ridgeway
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

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No. of securities held after change	3,748,777 ordinary shares held as follows: 1,479,601 held by Bernie Ridgeway; 1,015,166 by Wear Services Pty Ltd; and 1,254,010 by Keeble Nominees Pty Ltd ATF (Ridgeway Superannuation Fund)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1,558,468 Performance Rights were issued to Mr Ridgeway for nil consideration after approval at the FY15 AGM. These performance rights were subject to performance hurdles being met and following the successful satisfaction of the majority of the performance hurdles over the 3-year measurement period, 1,350,725 shares were issued to Mr Ridgeway.

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
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⁺ See chapter 19 for defined terms.

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If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.