

The Manager  
Company Announcements Office  
Australian Stock Exchange  
Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

2 November 2016

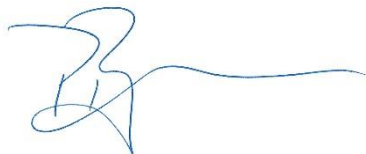
Dear Sir or Madam

**RE: APPENDIX 3Y – JOHN HAYES – DIRECTOR**

Please find attached an Appendix 3Y announcement relating to the purchase of a parcel of shares in the company recently purchased by John Hayes, Director.

The shares were purchased through participation in a Share Purchase Plan conducted by IRESS Limited to fund the acquisition of Financial Synergy Holdings Pty Ltd and for general corporate purposes.

Yours sincerely

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

Peter Ferguson  
Group General Counsel & 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

<b>Name of entity</b>	IRESS Limited
<b>ABN</b>	47 060 313 359

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>	John Hayes
<b>Date of last notice</b>	10 September 2013

### 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	John and Sharon Hayes as trustees for the JOHRON Superannuation Fund in the name of "John Michael Hayes"
<b>Date of change</b>	1 November 2016
<b>No. of securities held prior to change</b>	<u>Ordinary Shares</u> Direct: 1,467 Indirect: 11,000
<b>Class</b>	<u>Ordinary</u>
<b>Number acquired</b>	Indirect: 1,321
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Indirect \$15,000 (1,321 at \$11.35 each)
<b>No. of securities held after change</b>	<u>Ordinary Shares</u> Direct: 1,467 Indirect: 12,321

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+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<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>	Participation in Share Purchase Plan conducted by IRESS Limited to fund the acquisition of Financial Synergy Holdings Pty Ltd and for general corporate purposes.
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## 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

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No.* See note below
<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
<small>*Note: These transactions were completed in accordance with Company procedures regarding changes in Directors' interests in securities. They occurred during an open trading window, but nevertheless with prior notice to the Chairman and Company Secretary.</small>	

+ See chapter 19 for defined terms.