

2 July 2024

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 2 July 2024 the Company issued shares to Mr Paul House subject to the terms and conditions of the Company's Employee Rights Plan (ERP) approved by shareholders on 7 October 2021.

Please find attached Appendix 3Y notice in respect of Mr Paul House, CEO and Managing Director of IMDEX Limited.

Yours faithfully

Imdex Limited



Michael Tomasz
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	Paul House
Date of last notice	29 February 2024

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	2 July 2024
No. of securities held prior to change	1,271,553 Ordinary Shares 2,252,887 Performance Rights
Class	Ordinary
Number acquired	54,555
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Conversion of vested performance rights at a deemed value of \$2.20 per share
No. of securities held after change	1,326,108 Ordinary Shares 2,198,332 Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	54,555 performance rights were issued to Mr House on 20 September 2023 as a deferral of a component of his FY22 short term incentive payment. Upon satisfaction of the vesting requirement, which was based on continuity of employment until 30 June 2024, 54,555 shares were issued to Mr House.

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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
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.