

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 Isentia Group Limited (Company)
ABN 31 167 541 568

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	Edward John Harrison
Date of last notice	10 December 2020

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	6 July 2021
No. of securities held prior to change	91,957 FY19 Deferred Equity Rights 1,061,377 FY19 Long Term Performance Rights 227,366 FY20 Deferred Equity Rights 1,406,971 FY20 Long Term Performance Rights 1,026,452 Unquoted Ordinary Shares

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Class	Unquoted ordinary shares
Number acquired	205,640 unquoted ordinary shares (subject to restrictions on transfer)
Number disposed	91,957 vested FY19 Deferred Equity Rights 113,683 vested FY20 Deferred Equity Rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	1,061,377 FY19 Long Term Performance Rights 113,683 FY20 Deferred Equity Rights 1,406,971 FY20 Long Term Performance Rights 1,232,092 Unquoted Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Unquoted Ordinary Shares were issued subject to restrictions on transfer, which resulted from the vesting of: <ul style="list-style-type: none"> • 91,957 FY19 Deferred Equity Rights (approved by shareholders at 14 November 2019 Annual General Meeting); and • 113,683 FY20 Deferred Equity Rights (approved by shareholders at 19 November 2020 Annual General Meeting).

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.

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Appendix 3Y
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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.