

# 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> Isentia Group Limited ( <b>Company</b> )
<b>ABN</b> 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.

<b>Name of Director</b>	Edward John Harrison
<b>Date of last notice</b>	3 September 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	7 December 2020
<b>No. of securities held prior to change</b>	91,957 FY19 Deferred Equity Rights  1,061,377 FY19 Long Term Performance Rights  1,026,452 Unquoted Ordinary Shares
<b>Class</b>	Rights to acquire fully paid ordinary shares in the Company under the Company's Long Term Incentive Plan (LTIP)

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+ See chapter 19 for defined terms.

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<b>Number acquired</b>	227,366 FY20 Deferred Equity Rights: (approved by shareholders at 19 November 2020 Annual General Meeting)  1,406,971 FY20 Long Term Performance Rights: (approved by shareholders at 19 November 2020 Annual General Meeting)
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	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
<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	FY20 Deferred Equity Rights and FY20 Long Term Performance Rights were granted pursuant to the terms of the Company's Long Term Incentive Plan and FY20 Executive Reward Plan and were approved by shareholders at the 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A

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<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 – <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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