

IMDEX Limited
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12 August 2020

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

Dear Sir/Madam

Appendix 3Y - Change in Director's Interest Notice

Please find attached the Appendix 3Y notice in respect of Mr Ivan Gustavino, Director of Imdex Limited.

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 | INDEX 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 | Ivan Gustavino |
| Date of last notice | 3 July 2015 |

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 | Indirect |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | Atrico Pty Ltd (Atrico) (Ivan Gustavino is a Director and Shareholder of Atrico Pty Ltd) |
| Date of change | 22 July 2020 (acquisition) 23 July 2020 (disposal) |
| No. of securities held prior to change | 62,077 Ordinary Shares |
| Class | Ordinary shares |
| Number acquired | 783,261 ordinary shares |
| Number disposed | 783,261 ordinary shares |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | Acquired for a deemed issue price of \$1.1264 per share and disposed for average price of \$1.2076 per share |

+ See chapter 19 for defined terms.

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|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| No. of securities held after change | 62,077 Ordinary Shares |
| Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Atrico Pty Ltd was issued 783,261 shares on 22 July 2020 at the direction of the vendors of AusSpec International Limited in part payment of a fee payable from the vendors to Atrico pursuant to a mandate between Atrico and AusSpec dated 12 June 2017. 783,261 shares were sold on 23 July 2020. |

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 | |
| Name of registered holder (if issued securities) | |
| Date of change | |
| 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> | |
| Interest acquired | |
| Interest disposed | |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small> | |
| Interest after change | |

Part 3 – ⁺Closed period

| | |
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| Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required? | Yes |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|

⁺ 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? | No |
| If prior written clearance was provided, on what date was this provided? | N/A |

+ See chapter 19 for defined terms.