

IMDEX Limited  
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25 September 2019

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 Wednesday 25 September the Company issued shares to Mr Bernie Ridgeway pursuant to the FY17 Employee Rights Plan. Performance rights were issued to Mr Ridgeway after approval at the FY16 AGM. These Performance Rights were subject to performance hurdles being met and following the successful satisfaction of the majority of the performance hurdles over the 3-year measurement period, shares were issued to Mr Ridgeway.

Attached is the requisite Appendix 3Y for the above share issue.

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

<b>Name of entity: Imdex Limited</b>
<b>ABN: 78 008 947 813</b>

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>	Bernie Ridgeway
<b>Date of last notice</b>	19 November 2018

### 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 and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Interest held by Wear Services Pty Ltd, a Company of which Mr Ridgeway is a Director and Keeble Nominees Pty Ltd ATF (Ridgeway Superannuation Fund) of which Mr Ridgeway is a member.
<b>Date of change</b>	25 September 2019
<b>No. of securities held prior to change</b>	3,748,777 ordinary shares held as follows: 1,479,601 held by Bernie Ridgeway; 1,015,166 by Wear Services Pty Ltd; and 1,254,010 by Keeble Nominees Pty Ltd ATF (Ridgeway Superannuation Fund)
<b>Class</b>	Ordinary
<b>Number acquired</b>	1,722,130 by Bernie Ridgeway
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>No. of securities held after change</b>	5,470,907 ordinary shares held as follows: 3,201,731 held by Bernie Ridgeway; 1,015,166 by Wear Services Pty Ltd; and 1,254,010 by Keeble Nominees Pty Ltd ATF (Ridgeway Superannuation Fund)
<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	2,268,946 Performance Rights were issued to Mr Ridgeway for nil consideration after approval at the FY16 AGM. These performance rights were subject to performance hurdles being met and following the successful satisfaction of the majority of the performance hurdles over the 3-year measurement period, 1,722,130 shares were issued to Mr Ridgeway.

## 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> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	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
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<sup>+</sup> See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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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

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+ See chapter 19 for defined terms.