

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: Income Asset Management Group Limited
ABN: 42 010 653 862

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	Simon Maidment
Date of last notice	29 April 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Shares are held by SR and PA Maidment ATF The S and P Maidment Superannuation Fund. Mr Maidment is a beneficiary of the trust.
Date of change	29 November 2024

+ See chapter 19 for defined terms.

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No. of securities held prior to change	Nil
Class	Fully Paid Ordinary Shares (FPOS)
Number acquired	3,333,333 FPOS
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.03 per share
No. of securities held after change	Indirect: 3,333,333 FPOS held by SR and PA Maidment ATF The S and P Maidment Superannuation Fund
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares issued by company in conditional second tranche of placement.

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

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?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	-
If prior written clearance was provided, on what date was this provided?	-

29 November 2024

⁺ See chapter 19 for defined terms.

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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:	Income Asset Management Group Limited
ABN:	42 010 653 862

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	John Nantes
Date of last notice	3 January 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	Indirect and Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Shares are held by De Nantes Investment Co Pty Ltd ATF De Nantes Family A/C and Nantes Investment Co Pty Ltd ATF Team CJ Nantes Superfund A/C. Mr Nantes is a director of the companies and a beneficiary of the trusts. Options are held by Clare Nantes, who is Mr Nantes' spouse
Date of change	8 November 2024

+ See chapter 19 for defined terms.

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No. of securities held prior to change	Indirect: 7,999,496 Fully Paid Ordinary Shares (FPOS) held by De Nantes Investment Co Pty Ltd ATF De Nantes Family Trust. 323,361 FPOS held by Nantes Investment Co Pty Ltd ATF Team CJ Nantes Superfund 300,000 Quoted Options held by Clare Nantes Direct: 2,900,000 FPOS
Class	FPOS
Number acquired	5,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.03 per share
No. of securities held after change	Indirect: 12,999,496 FPOS Paid Ordinary Shares held by De Nantes Investment Co Pty Ltd ATF De Nantes Family Trust. 323,361 FPOS held by Nantes Investment Co Pty Ltd ATF Team CJ Nantes Superfund 300,000 Quoted Options held by Clare Nantes Direct: 2,900,000 FPOS
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	FPOS taken up by Mr Nantes in the Company's entitlement offer

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
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+ See chapter 19 for defined terms.

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

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?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	-
If prior written clearance was provided, on what date was this provided?	-

29 November 2024

⁺ See chapter 19 for defined terms.



29 November 2024

Mr Elvis Onyura
Adviser, Listings Compliance (Sydney), ASX Limited
20 Bridge Street
Sydney
NSW 2000

Dear Elvis

Income Asset Management Group Limited ACN 010 653 862 (ASX: IAM) – Appendix 3Y

Income Asset Management Group Limited (ASX: IAM) (Company) attaches an Appendix 3Y in respect of changes to the holdings of Executive Director, Mr John Nantes.

The Company advises that the Appendix 3Y notice is being lodged slightly outside of the timeframe prescribed by Listing Rule 3.19A, due to an administrative delay in the notification of the relevant transaction settlements.

The Company confirms that it has appropriate arrangements in place to ensure that it meets its disclosure obligations under Listing Rule 3.19A, including:

- (a) informing each director of ASX Listing Rule disclosure requirements upon appointment;
- (b) having entered into agreements with each of its directors, which place an obligation on the directors to notify the Company of interests in securities and any changes thereto within the timeframe set by the Company. This timeframe is within two business days of such changes to ensure the appropriate market disclosures are made;
- (c) maintaining as standing agenda items for board meetings, the confirmation of the directors' shareholding register and directors' interests register; and
- (d) having adopted a Securities Trading Policy, which requires any director wishing to trade in the Company's securities to obtain the consent to do so from a designated officer, and to inform the Company Secretary once any trades are completed.

The Company considers that the current arrangements are adequate to ensure its compliance with the relevant Listing Rules.

This notice has been approved and authorised for lodgement with ASX by the Chair of the Board.

Yours sincerely

A handwritten signature in blue ink, appearing to read 'Vanessa Chidrawi', is positioned above the printed name.

Vanessa Chidrawi

Company Secretary