

# 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> Income Asset Management Group Limited
<b>ABN:</b> 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.

<b>Name of Director</b>	Simon Maidment
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> 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.
<b>Date of change</b>	29 November 2024

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+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	Nil
<b>Class</b>	Fully Paid Ordinary Shares (FPOS)
<b>Number acquired</b>	3,333,333 FPOS
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.03 per share
<b>No. of securities held after change</b>	<b>Indirect:</b>  3,333,333 FPOS held by SR and PA Maidment ATF The S and P Maidment 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	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.

<b>Detail of contract</b>	N/A
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+ See chapter 19 for defined terms.

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**Change of Director's Interest Notice**

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

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	-
<b>If prior written clearance was provided, on what date was this provided?</b>	-

29 November 2024

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity:</b> Income Asset Management Group Limited
<b>ABN:</b> 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.

<b>Name of Director</b>	John Nantes
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	Indirect and Direct
<b>Nature of indirect interest (including registered holder)</b> 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
<b>Date of change</b>	8 November 2024

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<b>No. of securities held prior to change</b>	<p><b>Indirect:</b>  7,999,496 Fully Paid Ordinary Shares (FPOS) held by De Nantes Investment Co Pty Ltd ATF De Nantes Family Trust.</p> <p>323,361 FPOS held by Nantes Investment Co Pty Ltd ATF Team CJ Nantes Superfund</p> <p>300,000 Quoted Options held by Clare Nantes</p> <p><b>Direct:</b>  2,900,000 FPOS</p>
<b>Class</b>	FPOS
<b>Number acquired</b>	5,000,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.03 per share
<b>No. of securities held after change</b>	<p><b>Indirect:</b>  12,999,496 FPOS Paid Ordinary Shares held by De Nantes Investment Co Pty Ltd ATF De Nantes Family Trust.</p> <p>323,361 FPOS held by Nantes Investment Co Pty Ltd ATF Team CJ Nantes Superfund</p> <p>300,000 Quoted Options held by Clare Nantes</p> <p><b>Direct:</b>  2,900,000 FPOS</p>
<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	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.

<b>Detail of contract</b>	N/A
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+ See chapter 19 for defined terms.

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

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

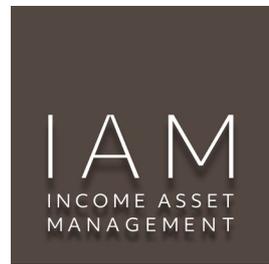
**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	-
<b>If prior written clearance was provided, on what date was this provided?</b>	-

29 November 2024

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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 below the 'Yours sincerely' text.

**Vanessa Chidrawi**

**Company Secretary**