

IMDEX Limited  
ABN 78 008 947 813  
216 Balcatta Road, Balcatta WA 6021 Australia  
PO Box 1262, Osborne Park WA 6916 Australia

[indexlimited.com](http://indexlimited.com)  
T +61 (0) 8 9445 4010  
E [index@indexlimited.com](mailto:index@indexlimited.com)



24 December 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**

Please find attached the Appendix 3Y notice in respect of Mr Anthony Wooles, 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

<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>	Anthony Wooles
<b>Date of last notice</b>	27 September 2019

### 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.	Interest held by AEW Holdings Pty Ltd <AEW Capital Trust> a Company of which Mr Wooles is a Director
<b>Date of change</b>	20 December 2019
<b>No. of securities held prior to change</b>	800,000
<b>Class</b>	Ordinary
<b>Number acquired</b>	N/A
<b>Number disposed</b>	100,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$1.52 cents per share
<b>No. of securities held after change</b>	700,000

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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<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	On market trade of IMD shares
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## 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
<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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<sup>+</sup> See chapter 19 for defined terms.