

8 July 2024

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

Dear Sir / Madam,

### **APPENDIX 3Y – CHANGE IN DIRECTOR'S INTEREST NOTICE**

The enclosed Appendix 3Y for Mr Paul House addresses a change in Mr House's reported interest in ordinary shares. Mr House was issued 185,388 shares on 21 September 2023 (refer to Appendix 2A dated 21 September 2023, which identifies Mr House as a KMP receiving those shares) on the conversion and vesting of 185,388 performance rights. Whilst the obligation to formally disclose Mr House's share ownership did not arise until after his appointment as Managing Director, a subsequent review of prior disclosed shares identified a discrepancy.

Yours faithfully

**Index Limited**



**Michael Tomasz**  
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>	Paul House
<b>Date of last notice</b>	2 July 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>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	21 September 2023
<b>No. of securities held prior to change</b>	1,326,108 Ordinary Shares 2,198,332 Performance Rights
<b>Class</b>	Ordinary
<b>Number acquired</b>	185,388 (these shares were issued on 21 September 2023, see below)
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Conversion of vested performance rights at a deemed value of \$1.56 per share
<b>No. of securities held after change</b>	1,511,496 Ordinary Shares 2,198,332 Performance Rights
<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	Mr House was issued 185,388 shares on 21 September 2023 (refer to Appendix 2A dated 21 September 2023, which identifies Mr House as a KMP receiving those shares) on the conversion and vesting of 185,388 performance rights. Whilst the obligation to formally disclose Mr House's share ownership did not arise until after his appointment as Managing Director, a subsequent review of prior disclosed shares identified a discrepancy. It is confirmed that the number of performance rights in the

+ See chapter 19 for defined terms.

Appendix 3Y released for Mr House on 2 July 2024 correctly referenced the total number of performance rights, but not the number of ordinary shares.

## Appendix 3Y

### Change of Director's Interest Notice

---

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

---

<sup>+</sup> See chapter 19 for defined terms.