

# 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>	<b>INTELLIHR LIMITED</b>
<b>ABN</b>	<b>38 600 548 516</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>	ROBERT JON BROMAGE
<b>Date of last notice</b>	10 MAY 2021

### 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Robert Jon Bromage as trustee for The Bromage Family Investment Trust. Mr Bromage is a beneficiary of The Bromage Family Investment Trust.
<b>Date of change</b>	(1) 20 September 2021 (2) 16 August 2021
<b>No. of securities held prior to change</b>	27,493,439 ordinary shares 4,312,209 options over ordinary shares 2,727,273 performance rights
<b>Class</b>	(1) Ordinary shares (2) Ordinary shares issued on the exercise of options
<b>Number acquired</b>	(2) 416,666 ordinary shares on exercise of options
<b>Number disposed</b>	(1) 6,521,740 ordinary shares (2) 416,666 options
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(1) \$0.23 per share (2) \$0.075 per share

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	21,388,365 ordinary shares 3,895,543 options over ordinary shares 2,727,273 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	Off-market trade. <sup>1</sup>

## 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>	Loan between intelliHR Limited and Robert Bromage for \$124,999.80 to fund the exercise of 416,666 options to be issued ordinary shares.
<b>Nature of interest</b>	Borrower
<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

<sup>1</sup> Managing Director share sell down previously advised to the market on 17 September 2021. This Appendix 3Y has been lodged late due to an oversight.

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+ See chapter 19 for defined terms.

**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>	(1) No. (2) Yes
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	(2) Yes
<b>If prior written clearance was provided, on what date was this provided?</b>	(2) 16/08/2021

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