

20 March 2024

The Manager  
Market Announcements Office  
Australian Securities Exchange  
Level 5, 20 Bridge Street  
SYDNEY NSW 2000  
By electronic lodgement

**Investor Centre Limited (ASX:ICU) – Late Lodgement of Appendix 3Y**

Please find attached an Appendix 3Y “Change of Director’s Interest Notice” for Mr Robert Fogarty.

1. Explanation for late lodgement of Appendix 3Y

Mr Fogarty works in a professional share trading office and trades his shares on the advice of senior advisors. As a result, while all trades are on his instruction, certain trades can occur without his direct execution or involvement.

When the first transaction in the Appendix 3Y was brought to the Company’s attention Mr Fogarty was asked to reverse the transaction as it had occurred during a closed period. Mr Fogarty attempted to do so but was unable to fully reverse the transaction due to being unwell at the time and was unaware that his instructions to sell had not been fully complied with, resulting in the second transaction in the attached Appendix 3Y. When Mr Fogarty advised the Company of the 3<sup>rd</sup> transaction in the Appendix 3Y, the first two transactions were discovered and investigations were undertaken to understand the sequence of events, resulting in the late lodgement of the Appendix 3Y for the 3<sup>rd</sup> transaction.

2. Arrangements in place between the Company and its Directors to ensure that it is able to meet its minimum disclosure obligations under ASX Listing Rule 3.19A

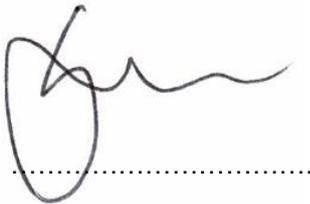
ICU and the Directors are aware of their obligations under ASX Listing Rules 3.19A and 3.19B. The Company considers its current arrangements are adequate for ensuring timely and accurate notification, and that the failure to do so on these occasions was due to internal administrative oversights at the time the requirement to lodge arose.

3. Additional steps being considered by the Company to ensure compliance with Listing Rule 3.19B

The Company considers its current arrangements are adequate for ensuring timely and accurate notification, however it has nevertheless reviewed its procedures to ensure that it meets its continuous disclosure obligations.

This announcement has been approved by the Board of Directors.

Yours faithfully



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Greg Starr  
Company Secretary  
Investor Centre Limited

# 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>Investor Centre Limited</b>
<b>ABN:</b>	<b>14 074 009 091</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 JOHN FOGARTY
<b>Date of last notice</b>	17 August 2023

### 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	NA
<b>Date of change</b>	See Annexure A
<b>No. of securities held prior to change</b>	5,844,089 fully paid ordinary shares plus 74,540 unlisted options (exercisable at \$0.12/option, expiry date 3 years from the date of issue)
<b>Class</b>	See above
<b>Number acquired</b>	See Annexure A
<b>Number disposed</b>	See Annexure A

+ See chapter 19 for defined terms.

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

<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	See Annexure A
<b>No. of securities held after change</b>	5,869,207 fully paid ordinary shares plus 74,540 unlisted options (exercisable at \$0.12/option, expiry date 3 years from the date of issue)
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On market trades

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

### 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>	The first two transactions in Annexure A occurred during a closed period.
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<sup>+</sup> See chapter 19 for defined terms.

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

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<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	See the covering letter accompanying this Appendix 3Y
<b>If prior written clearance was provided, on what date was this provided?</b>	See the covering letter accompanying this Appendix 3Y

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+ See chapter 19 for defined terms.

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

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ANNEXURE A TO APPENDIX 3Y FOR ROBERT JOHN FOGARTY DATED 19 MARCH 2024

<b>Date of Change</b>	<b>Nature of Change</b>	<b>Value/consideration</b>	<b>Class/number of securities</b>
21 August 2023	On market acquisition	\$.044/share	43,239 fully paid ordinary shares
22 August 2023	On market sale	\$0.044/share	24,121 fully paid ordinary shares
15 March 2024	On market acquisition	\$0.015/share	6,000 fully paid ordinary shares

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+ See chapter 19 for defined terms.