

# Appendix 3Z

## Final 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 30/9/2001.

|                       |                |
|-----------------------|----------------|
| <b>Name of entity</b> | Infomedia Ltd  |
| <b>ABN</b>            | 63 003 326 243 |

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

|   |                  |
|---|------------------|
| <b>Name of director</b>                         | Andrew Pattinson |
| <b>Date of last notice</b>                      | 10 February 2015 |
| <b>Date that director ceased to be director</b> | 21 August 2015   |

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>  |
| 2,747,567 Fully Paid Ordinary Shares   |
| 500,000 <sup>1</sup> Unlisted Employee Options comprised of: <ul style="list-style-type: none"><li>250,000 Unlisted Employee Options vested but un-exercised with an exercise price of 56.5cents</li><li>250,000 Unlisted Employee Options vesting on 27 September 2015, exercisable at 56.5 cents</li></ul>   |
| <b>NOTES:</b>  |
| <b>1. Cancellation of Options:</b> The previous balance of 750,000, noted as at 10 February 2015, has decreased by 250,000 following the Director's decision to forego the final tranche of options due to vest in September 2016, in conjunction with his resignation from the Company effective 21 August 2015. Refer to ASX Continuous Disclosure release dated 24 August 2015. |
| <b>2. Cancellation of Performance Rights:</b> The previous balance of 105,763 Performance Rights noted as at 10 February 2015 have been cancelled in conjunction with the Director's resignation effective 21 August 2015. Refer to ASX Continuous Disclosure release dated 24 August 2015.  |

+ See chapter 19 for defined terms.

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

|   |     |
|---|-----|
| <b>Name of holder &amp; nature of interest</b><br>Note: Provide details of the circumstances giving rise to the relevant interest | N/A |
|---|-----|

#### Part 3 – Director's interests in contracts

|  |     |
|--|-----|
| <b>Detail of contract</b>  | N/A |
| <b>Nature of interest</b>  |     |
| <b>Name of registered holder<br/>(if issued securities)</b>      |     |
| <b>No. and class of securities to<br/>which interest relates</b> |     |

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+ See chapter 19 for defined terms.