Rule 3.19A.2

# **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

Name of entity Infomedia Limited	
ABN 63 003 326 243	

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.

Name of Director	Jonathan Rubinsztein
Date of last notice	4 October 2017

#### 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Yazarskia Pty Ltd in its capacity as trustee for the The Yazarskia Trust of which the Director is a beneficiary
Date of change	27 February 2018 - 2 March 2018

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

No. of securities held prior to change	Direct Interests:
	Unquoted Performance Options: 3,750,000
	Unquoted Performance Rights: 945,378
	Fully Paid Ordinary Shares 472,689
	Indirect interests:
	Karak Pty Ltd in its capacity as trustee for the Karak Family Trust of which the Director is a beneficiary: 200,000 fully paid ordinary shares
	Yazarskia Pty Ltd in its capacity as trustee for the The Yazarskia Trust of which the Director is a beneficiary: 300,000 fully paid ordinary shares
Class	Fully Paid Ordinary Shares
Number acquired	54,776 Fully Paid Ordinary Shares
Number disposed	Nil
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	\$45,037.36

Appendix 3Y Page 2 01/01/2011

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

No. of securities held after change	Direct Interests:
No. of securities held after change	Direct Interests:  Unquoted Performance Options: 3,750,000  Unquoted Performance Rights: 945,378  Fully Paid Ordinary Shares 472,689  Indirect interests:  Karak Pty Ltd in its capacity as trustee for the Karak Family Trust of which the Director is a beneficiary: 200,000 fully paid ordinary shares  Yazarskia Pty Ltd in its capacity as trustee for the The Yazarskia Trust of which the Director is a beneficiary: 354,776 fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market trade

### 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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A

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

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Interest acquired	N/A
Interest disposed	N/A
Value/Consideration  Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

## Part 3 – \*Closed period

Were the interests in the securities or contracts detailed above traded during a *closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

Appendix 3Y Page 4 01/01/2011

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