

# 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 30/9/2001.

<b>Name of entity</b>	<b>ImExHS Limited (formerly Omni Market Tide Ltd)</b>
<b>ABN</b>	60 096 687 839

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>	<b>Howard Digby</b>
<b>Date of last notice</b>	<b>1 August 2017</b>

### 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>	1. Direct 2. Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	2. Lamma Nominees Pty Ltd <Xiao Long Middleton A/C> – Beneficial Interest
<b>Date of change</b>	28 August 2018
<b>No. of securities held prior to change</b>	1. 1,600,000 Fully paid ordinary shares 1,500,000 Unlisted Options @ \$0.025 expiring 31/3/2021 2. Nil
<b>Class</b>	1. Fully paid ordinary shares Unlisted Options @ \$0.025 expiring 31/3/2021 1. Fully paid ordinary shares
<b>Number acquired</b>	1. 5,000,000 Fully paid ordinary shares subject to 24 months escrow 2. 1,000,000 Fully paid ordinary shares
<b>Number disposed</b>	-
<b>Value/Consideration includes brokerage/gst</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1. Nil consideration as payment in recognition of time and work spent in relation to the acquisition of ImExHS. 2. \$25,000

+ See chapter 19 for defined terms.

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

<b>No. of securities held after change</b>	<ol style="list-style-type: none"> <li>1,600,000 Fully paid ordinary shares 5,000,000 Fully paid ordinary shares escrowed for 24 months from re-quotation 1,500,000 Unlisted Options @ \$0.025 expiring 31/3/2021</li> <li>1,000,000 Fully paid ordinary shares</li> </ol>
<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>	<ol style="list-style-type: none"> <li>1. Issued pursuant to shareholder approval on 31 July 2018.</li> <li>2. Issued pursuant to Prospectus dated 23 July 2018 and shareholder approval on 31 July 2018.</li> </ol>

**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>	N/A
<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.

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>ImExHS Limited (formerly Omni Market Tide Ltd)</b>
<b>ABN</b>	60 096 687 839

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>	<b>Andrew Lilley</b>
<b>Date of last notice</b>	<b>1 July 2017</b>

### **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>	1. Direct 2. Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	2. Stella Equity Pty Ltd <Stella A/C> – Beneficial Interest
<b>Date of change</b>	28 August 2018
<b>No. of securities held prior to change</b>	1. 3,200,000 Fully paid ordinary shares 1,500,000 Unlisted Options @ \$0.025 expiring 31/3/2021 2. Nil
<b>Class</b>	1. Fully paid ordinary shares Unlisted Options @ \$0.025 expiring 31/3/2021 2. Fully paid ordinary shares
<b>Number acquired</b>	2. 5,000,000 Fully paid ordinary shares subject to 24 months escrow 2,000,000 Fully paid ordinary shares
<b>Number disposed</b>	-

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## Appendix 3Y

### Change of Director's Interest Notice

<b>Value/Consideration includes brokerage/gst</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1. Nil consideration as payment in recognition of time and work spent in relation to the acquisition of ImExHS. 2. \$50,000.
<b>No. of securities held after change</b>	1. 3,200,000 Fully paid ordinary shares 1,500,000 Unlisted Options @ \$0.025 expiring 31/3/2021 2. 2,000,000 Fully paid ordinary shares 5,000,000 Fully paid ordinary shares escrowed for 24 months from re-quotation
<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>	2. Issued pursuant to Prospectus dated 23 July 2018 and shareholder approval on 31 July 2018

### 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>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A

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

**Appendix 3Y**  
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<b>If prior written clearance was provided, on what date was this provided?</b>	N/A
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<b>Name of entity</b>	<b>ImExHS Limited (formerly Omni Market Tide Ltd)</b>
<b>ABN</b>	60 096 687 839

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>	<b>Peter Webse</b>
<b>Date of last notice</b>	<b>17 November 2017</b>

### **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>	Kay Joan Webse (spouse)
<b>Date of change</b>	28 August 2018
<b>No. of securities held prior to change</b>	Nil
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	1,000,000 Fully paid ordinary shares
<b>Number disposed</b>	-
<b>Value/Consideration includes brokerage/gst</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$25,000.

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**Change of Director's Interest Notice**

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<b>No. of securities held after change</b>	1,000,000 Fully paid ordinary shares
<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>	Issued pursuant to Prospectus dated 23 July 2018 and shareholder approval on 31 July 2018

**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 – +Closed period**

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	N/A
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

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