

# Appendix 3X

## Initial 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>	<b>60 096 687 839</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Carlos Jaime Palacio
<b>Date of appointment</b>	28 August 2018

### 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>
Nil

+ See chapter 19 for defined terms.

## Appendix 3X Initial Director's Interest Notice

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

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

Name of holder & nature of interest	Number & class of Securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p>	
<p>Irukandji Investments Pty Ltd (A.C.N. 618 697 359) ATF The Longreach Family Trust (A.B.N. 12 909 663 764) – This entity is not controlled by Carlos Palacio. However, Mr Palacio is a named beneficiary (amongst several others) under this family trust and accordingly these securities have only been included in this notice for good corporate governance purposes.</p>	<p>59,391,800 fully paid ordinary shares escrowed for 24 months from re-quotations.</p> <p>5,763,762 Class A Consideration Options unlisted options at \$0.05 expiring 30 June 2021, escrowed for 24 months from re-quotations</p> <p>5,763,762 Class B Consideration Options unlisted options at \$0.05 expiring 28 August 2023, escrowed for 24 months from re-quotations and subject to vesting conditions</p> <p>5,763,762 Class B Consideration Options unlisted options at \$0.05 expiring 28 August 2023, escrowed for 24 months from re-quotations and subject to vesting conditions</p>
<p>Rio Negro Pty Ltd (A.C.N. 620 274 759) ATF the Medallo Trust (A.B.N. 98 872 197 438) – This entity is not controlled by Carlos Palacio. However, Mr Palacio is a named beneficiary (amongst several others) under this family trust and accordingly these securities have only been included in this notice for good corporate governance purposes.</p>	<p>44,441,800 fully paid ordinary shares escrowed for 24 months from re-quotations.</p> <p>4,312,918 Class A Consideration Options unlisted options at \$0.05 expiring 30 June 2021, escrowed for 24 months from re-quotations</p> <p>4,312,918 Class B Consideration Options unlisted options at \$0.05 expiring 28 August 2023, escrowed for 24 months from re-quotations and subject to vesting conditions</p> <p>4,312,918 Class B Consideration Options unlisted options at \$0.05 expiring 28 August 2023, escrowed for 24 months from re-quotations and subject to vesting conditions</p>

### Part 3 – 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	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.