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 INTEGRATED RESEARCH LIMITED |  |
|--|--|
| ABN 76 003 588 449                         |  |

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    | John Merakovsky  |
|---------------------|------------------|
| Date of last notice | 17 November 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                               |
|--------------------------------------|
|                                      |
| Performance Rights                   |
| 18 February 2019                     |
| 210,000 Performance Rights           |
| Performance Rights                   |
| Nil                                  |
| 210,000 Performance Rights (expired) |
| \$0.00                               |
| Nil                                  |
|                                      |

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

| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Cancellation of 210,000 Performance<br>Rights which have expired as the service<br>requirement was not met due to<br>cessation of employment. |
|---|---|
|   |   |

### 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  | Not Applicable |
|---|----------------|
| Nature of interest  |                |
| Name of registered holder (if issued securities)  |                |
| Date of change  |                |
| 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 |                |
| Interest acquired   |                |
| Interest disposed   |                |
| Value/Consideration  Note: If consideration is non-cash, provide details and an estimated valuation   |                |
| Interest after change   |                |

## 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 |

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