

# 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

<b>Name of entity</b>	<b>InvoCare Limited</b>
<b>ABN</b>	<b>42 096 437 393</b>

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>	Martin Alistair John Earp
<b>Date of last notice</b>	23 March 2020

### 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>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect interest relates to shares held in trust by Solium Nominees (Australia) Pty Ltd as trustee for the InvoCare Employee Share Plan Trust  Contractual rights held under the terms of the Performance Long Term Incentive Plan
<b>Date of change</b>	20 May 2020
<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"> <li>- Ordinary Shares Direct – 15,000</li> <li>- Performance Rights – 35,919 (unvested)</li> <li>- Options – 160,314 (vested)</li> <li>- Options – 563,188 (unvested)</li> </ul>
<b>Class</b>	Fully Paid Ordinary Shares Contractual Rights
<b>Number acquired</b>	<ul style="list-style-type: none"> <li>- Ordinary Shares Direct: 2,884</li> </ul>
<b>Number disposed</b>	n/a

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$10.40 per ordinary share
<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>- Ordinary Shares Direct – 17,884</li> <li>- Performance Rights – 35,919 (unvested)</li> <li>- Options – 160,314 (vested)</li> <li>- Options – 563,188 (unvested)</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<ul style="list-style-type: none"> <li>- Participation in the Share Purchase Plane</li> </ul>

### 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	
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

Heidi Aldred, Company Secretary  
22 May 2020

+ See chapter 19 for defined terms.