

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.

Name of entity	ImExHS Limited
ABN	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.

Name of Director	Douglas Flynn
Date of last notice	12 May 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	DR & LC Flynn Nominees Pty Limited <Flynn Super Fund A/C> - Mr Flynn is a director of the trustee and a beneficiary of the super fund
Date of change	26 May 2020
No. of securities held prior to change	5,915,800 fully paid ordinary shares
Class	Fully paid ordinary shares Options
Number acquired	16,666,667 fully paid ordinary shares 8,000,000 options exercisable at 5.5 cents, expiring 12/3/2027 8,000,000 options exercisable at 7 cents, expiring 12/3/2027 12,000,000 options exercisable at 3 cents, expiring 12/3/2027
Number disposed	-
Value/Consideration includes brokerage/gst <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$500,000.01 – fully paid ordinary shares \$30,440 –total option fee on issue of options

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No. of securities held after change	22,582,467 fully paid ordinary shares 8,000,000 options exercisable at 5.5 cents, expiring 12/3/2027 8,000,000 options exercisable at 7 cents, expiring 12/3/2027 12,000,000 options exercisable at 3 cents, expiring 12/3/2027
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares and options pursuant to terms of appointment as a director and following shareholder approval on 21 May 2020.

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	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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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