

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 Lingard
Date of last notice	17 November 2023

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	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none"> Ilewise Pty Ltd <Lingard Super Fund A/C> (director related entity and beneficiary) Ilewise Pty Ltd <Lingard Family Trust A/C> (director related entity and beneficiary)
Date of change	13 February 2024
No. of securities held prior to change	<p>Direct 40,000 options exercisable at \$2.65, expiring 9/12/2023 and subject to vesting conditions 20,044 nil price options vesting immediately, expiring 18/07/2026 39,726 nil price options vesting immediately, expiring 16/05/2027 129,358 fully paid ordinary shares</p> <p>Indirect <ol style="list-style-type: none"> 1,126,928 fully paid ordinary shares 375,000 fully paid ordinary shares </p>
Class	Fully paid ordinary shares
Number acquired	23,754
Number disposed	-

+ See chapter 19 for defined terms.

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Value/Consideration includes brokerage/gst Note: If consideration is non-cash, provide details and estimated valuation	\$9,990
No. of securities held after change	<p>Direct 40,000 options exercisable at \$2.65, expiring 9/12/2023 and subject to vesting conditions 20,044 nil price options vesting immediately, expiring 18/07/2026 39,726 nil price options vesting immediately, expiring 16/05/2027 153,112 fully paid ordinary shares</p> <p>Indirect 1. 1,126,928 fully paid ordinary shares 2. 375,000 fully paid ordinary shares</p>
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 Ordinary Shares in lieu of non-executive Director fees for the quarter ending 31 December 2023.

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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	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?	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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