

# 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.

<b>Name of entity</b>	<b>ImExHS Limited</b>
<b>ABN</b>	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.

<b>Name of Director</b>	<b>Douglas Lingard</b>
<b>Date of last notice</b>	<b>6 September 2024</b>

### 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>	<ol style="list-style-type: none"> <li>Ilewise Pty Ltd &lt;Lingard Super Fund A/C&gt; (director related entity and beneficiary)</li> <li>Ilewise Pty Ltd &lt;Lingard Family Trust A/C&gt; (director related entity and beneficiary)</li> </ol>
<b>Date of change</b>	30 December 2024
<b>No. of securities held prior to change</b>	<p><b>Direct</b></p> <p>20,044 nil price options vesting immediately, expiring 18/07/2026  39,726 nil price options vesting immediately, expiring 16/05/2027  27,945 nil price options vesting immediately, expiring 23/04/2028  186,378 fully paid ordinary shares</p> <p><b>Indirect</b></p> <ol style="list-style-type: none"> <li>1,126,928 fully paid ordinary shares</li> <li>465,909 fully paid ordinary shares</li> </ol>
<b>Class</b>	Ordinary shares

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	<b>Direct</b> 33,416 Ordinary Shares
<b>Number disposed</b>	-
<b>Value/Consideration includes brokerage/gst</b> Note: If consideration is non-cash, provide details and estimated valuation	<b>Direct</b> \$20,070 (acquired at \$0.6006)
<b>No. of securities held after change</b>	<b>Direct</b> 20,044 nil price options vesting immediately, expiring 18/07/2026 39,726 nil price options vesting immediately, expiring 16/05/2027 27,945 nil price options vesting immediately, expiring 23/04/2028 219,794 fully paid ordinary shares  <b>Indirect</b> 1. 1,126,928 fully paid ordinary shares 2. 465,909 fully paid ordinary shares
<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	<b>Direct</b> Issue of Ordinary Shares in lieu of non-executive Director fees for the quarter ending 30 September 2024 and 31 December 2024.

**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

+ See chapter 19 for defined terms.

**Part 3 - +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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