

Announcement Summary

## Entity name

INFOMEDIA LTD

## Date of this announcement

Tuesday February 18, 2025

### The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
IFMAJ	PERFORMANCE RIGHTS	671,224	18/02/2025

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

INFOMEDIA LTD

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

**1.2 Registered number type** ABN Registration number 63003326243

1.3 ASX issuer code

1.4 The announcement is New announcement1.5 Date of this announcement 18/2/2025



### Part 2 - Issue details

### 2.1 The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

# 2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

has an existing ASX security code ("existing class")



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to

ASX in an Appendix 3B

ASX +security code and d	escription	
IFMAJ : PERFORMANCE R	lights	
Date the +securities the securities	ubject of this notification were issued	
18/2/2025		
Will these +securities ranl +securities in that class Yes	c equally in all respects from their issue date v	with the existing issued
Were any of the +securitie	s issued to +key management personnel (KM	P) or an +associate?
Were any of the +securitie Yes	es issued to +key management personnel (KM P or +associates being issued +securities.	P) or an +associate?
Were any of the +securitie Yes		P) or an +associate? Number of +securities

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

https://www.infomedia.com.au/notice-meeting-explanatory-notes/

Any other information the entity wishes to provide about the +securities the subject of this notification

Securities are issued to Infomedia's Chief Executive Officer and Managing Director, Jens Monsees as a long term incentive award in accordance with shareholder approval obtained at the 2024 Annual General Meeting held on 19 November 2024. Securities are subject to performance hurdles as set out in the 2024 Notice of Meeting.

Issue details

Number of +securities 671,224



### Part 4 - +Securities on issue

## Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

### 4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

ASX +security code and description	Total number of +securities on issue
IFM : ORDINARY FULLY PAID	375,787,000

### 4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
IFMAA : RESTRICTED STOCK UNITS	1,157,317
IFMAJ : PERFORMANCE RIGHTS	1,921,501
IFMAK : SHARE APPRECIATION RIGHTS	1,081,967



Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1? Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

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