

# 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> IMEXHS Limited
<b>ABN</b> 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>	German Arango
<b>Date of last notice</b>	23 December 2025

### 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>	Digital Imaging Solutions S.A.S. – German Arango is the controlling shareholder
<b>Date of change</b>	07 April 2026
<b>No. of securities held prior to change</b>	<p><b>Direct</b></p> <p>108,662 nil price options expiring 25 April 2033, subject to achievement of vesting conditions</p> <p>113,571 nil price options expiring 23 April 2034, subject to achievement of vesting conditions</p> <p>175,810 nil price options expiring 21 May 2035, subject to achievement of vesting conditions</p> <p>2,279,875 fully paid ordinary shares</p> <p><b>Indirect</b></p> <p>3,407,708 ordinary fully paid shares</p>
<b>Class</b>	Options
<b>Number acquired</b>	-

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	<b>Direct</b> 108,662 nil price options 37,478 nil price options
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	-
<b>No. of securities held after change</b>	<b>Direct</b> 76,093 nil price options expiring 23 April 2034, subject to achievement of vesting conditions 175,810 nil price options expiring 21 May 2035, subject to achievement of vesting conditions 2,279,875 fully paid ordinary shares  <b>Indirect</b> 3,407,708 ordinary fully paid 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> Lapse of conditional right to Options because the vesting conditions have not been met.

### 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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