

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	Carlos Jaime Palacio
Date of last notice	10 May 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) Note: Provide details of the circumstances giving rise to the relevant interest.	<ol style="list-style-type: none"> Irukandji Investments Pty Ltd (A.C.N. 618 697 359) ATF The Longreach Family Trust (A.B.N. 12 909 663 764) – This entity is not controlled by Carlos Palacio. However, Mr Palacio is a named beneficiary (amongst several others) under this family trust and accordingly these securities have only been included in this notice for good corporate governance purposes. Rio Negro Pty Ltd (A.C.N. 620 274 759) ATF the Medallo Trust (A.B.N. 98 872 197 438 – This entity is not controlled by Carlos Palacio. However, Mr Palacio is a named beneficiary (amongst several others) under this family trust and accordingly these securities have only been included in this notice for good corporate governance purposes. 																						
Date of change	30 June 2023 & 3 July 2023																						
No. of securities held prior to change	<table style="width: 100%; border-collapse: collapse;"> <tr> <td colspan="2">Direct</td> </tr> <tr> <td style="text-align: right;">19,719</td> <td>nil price options vesting immediately, expiring 14 May 2025</td> </tr> <tr> <td style="text-align: right;">20,044</td> <td>nil price options vesting immediately, expiring 18 July 2026</td> </tr> <tr> <td style="text-align: right;">59,773</td> <td>fully paid ordinary shares</td> </tr> <tr> <td colspan="2">Indirect</td> </tr> <tr> <td style="text-align: right;">1. 1,336,316</td> <td>Fully paid ordinary shares</td> </tr> <tr> <td style="text-align: right;">115,275</td> <td>Class B Consideration Options unlisted options at \$1.875 expiring 28 August 2023, subject to vesting conditions</td> </tr> <tr> <td style="text-align: right;">115,275</td> <td>Class B Consideration Options unlisted options at \$1.875 expiring 28 August 2023, subject to vesting conditions</td> </tr> <tr> <td style="text-align: right;">2. 1,426,417</td> <td>Fully paid ordinary shares</td> </tr> <tr> <td style="text-align: right;">86,258</td> <td>Class B Consideration Options unlisted options at \$1.875 expiring 28 August 2023, subject to vesting conditions</td> </tr> <tr> <td style="text-align: right;">86,258</td> <td>Class B Consideration Options unlisted options at \$1.875 expiring 28 August 2023, subject to vesting conditions</td> </tr> </table>	Direct		19,719	nil price options vesting immediately, expiring 14 May 2025	20,044	nil price options vesting immediately, expiring 18 July 2026	59,773	fully paid ordinary shares	Indirect		1. 1,336,316	Fully paid ordinary shares	115,275	Class B Consideration Options unlisted options at \$1.875 expiring 28 August 2023, subject to vesting conditions	115,275	Class B Consideration Options unlisted options at \$1.875 expiring 28 August 2023, subject to vesting conditions	2. 1,426,417	Fully paid ordinary shares	86,258	Class B Consideration Options unlisted options at \$1.875 expiring 28 August 2023, subject to vesting conditions	86,258	Class B Consideration Options unlisted options at \$1.875 expiring 28 August 2023, subject to vesting conditions
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+ See chapter 19 for defined terms.

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Class	1) Options 2) Fully paid ordinary shares
Number acquired	Direct: 1) 39,726 nil price options vesting immediately, expiring 16 May 2027 2) 23,647 Fully paid ordinary shares
Number disposed	-
Value/Consideration includes brokerage/gst Note: If consideration is non-cash, provide details and estimated valuation	Direct: 1) Nil 2) \$9,945
No. of securities held after change	Direct 19,719 nil price options vesting immediately, expiring 14 May 2025 20,044 nil price options vesting immediately, expiring 18 July 2026 39,726 nil price options vesting immediately, expiring 16 May 2027 83,420 fully paid ordinary shares Indirect 3. 1,336,316 Fully paid ordinary shares 115,275 Class B Consideration Options unlisted options at \$1.875 expiring 28 August 2023, subject to vesting conditions 115,275 Class B Consideration Options unlisted options at \$1.875 expiring 28 August 2023, subject to vesting conditions 4. 1,426,417 Fully paid ordinary shares 86,258 Class B Consideration Options unlisted options at \$1.875 expiring 28 August 2023, subject to vesting conditions 86,258 Class B Consideration Options unlisted options at \$1.875 expiring 28 August 2023, subject to vesting conditions
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Direct: 1) Issue of Options to Directors under the Long-Term Incentive Plan 2) Issue of Ordinary Shares in lieu of non-executive Director fees for the quarter ending 30 June 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

+ See chapter 19 for defined terms.

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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