

# 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>Carlos Jaime Palacio</b>
<b>Date of last notice</b>	<b>1 September 2022</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> Note: Provide details of the circumstances giving rise to the relevant interest.	<ol style="list-style-type: none"> <li>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.</li> <li>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.</li> </ol>																						
<b>Date of change</b>	29 September 2022 & 4 October 2022																						
<b>No. of securities held prior to change</b>	<table> <tr> <td colspan="2"><b>Direct</b></td> </tr> <tr> <td>19,719</td> <td>nil price options vesting immediately, expiring 14 May 2025</td> </tr> <tr> <td>20,044</td> <td>nil price options vesting immediately, expiring 18 July 2026</td> </tr> <tr> <td>12,968</td> <td>fully paid ordinary shares</td> </tr> <tr> <td colspan="2"><b>Indirect</b></td> </tr> <tr> <td>1. 1,336,316</td> <td>Fully paid ordinary shares</td> </tr> <tr> <td>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>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>2. 999,941</td> <td>Fully paid ordinary shares</td> </tr> <tr> <td>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>86,258</td> <td>Class B Consideration Options unlisted options at \$1.875 expiring 28 August 2023, subject to vesting conditions</td> </tr> </table>	<b>Direct</b>		19,719	nil price options vesting immediately, expiring 14 May 2025	20,044	nil price options vesting immediately, expiring 18 July 2026	12,968	fully paid ordinary shares	<b>Indirect</b>		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. 999,941	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
<b>Direct</b>																							
19,719	nil price options vesting immediately, expiring 14 May 2025																						
20,044	nil price options vesting immediately, expiring 18 July 2026																						
12,968	fully paid ordinary shares																						
<b>Indirect</b>																							
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. 999,941	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																						

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	<b>Direct:</b> 11,579 Fully paid ordinary shares <b>Indirect:</b> 426,476 Fully paid 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> \$9,945 <b>Indirect:</b> \$204,708
<b>No. of securities held after change</b>	<p><b>Direct</b></p> <p>19,719 nil price options vesting immediately, expiring 14 May 2025</p> <p>20,044 nil price options vesting immediately, expiring 18 July 2026</p> <p>24,547 fully paid ordinary shares</p> <p><b>Indirect</b></p> <p>1. 1,336,316 Fully paid ordinary shares</p> <p>115,275 Class B Consideration Options unlisted options at \$1.875 expiring 28 August 2023, subject to vesting conditions</p> <p>115,275 Class B Consideration Options unlisted options at \$1.875 expiring 28 August 2023, subject to vesting conditions</p> <p>2. 1,426,417 Fully paid ordinary shares</p> <p>86,258 Class B Consideration Options unlisted options at \$1.875 expiring 28 August 2023, subject to vesting conditions</p> <p>86,258 Class B Consideration Options unlisted options at \$1.875 expiring 28 August 2023, subject to vesting conditions</p>
<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> Ordinary Shares issued in lieu of non-executive Director fees for the quarter ending 30 September 2022. <b>Indirect:</b> Shares issued under the Placement announced on 3 August 2022 and approved at the EGM on 27 September 2022.

**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

---

+ See chapter 19 for defined terms.