

# 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>Damian Banks</b>
<b>Date of last notice</b>	<b>8 April 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>	HSBC Custody Nominees (Australia) Limited held on behalf of Damisuper Pty Ltd <DE and MA Banks Super Fund> of which Damian Banks is a Director of the trustee and a beneficiary of the super fund
<b>Date of change</b>	23 April 2024
<b>No. of securities held prior to change</b>	<b>Direct</b> 20,044 nil price options vesting immediately, expiring 18 July 2026 <b>Indirect</b> 1,356,714 fully paid ordinary shares
<b>Class</b>	Ordinary shares / options (as detailed)
<b>Number acquired</b>	<b>Direct</b> 16,633 Ordinary Shares 27,945 Options  <b>Indirect</b> 90,909 Ordinary Shares
<b>Number disposed</b>	-

+ See chapter 19 for defined terms.

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<b>Value/Consideration includes brokerage/gst</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<b>Direct</b> \$9,990 Nil  <b>Indirect</b> \$50,000
<b>No. of securities held after change</b>	<b>Direct</b> 20,044 nil price options vesting immediately, expiring 18 July 2026 27,945 nil price options vesting immediately, expiring 23 April 2028 16,633 fully paid ordinary Shares  <b>Indirect</b> 1,447,623 fully paid ordinary shares
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<b>Direct</b> Issue of Ordinary Shares in lieu of non-executive Director fees for the quarter ending 31 March 2024.  Grant of 2024 options under the Long-Term Incentive Plan.  <b>Indirect</b> Issue of Ordinary Shares under the Conditional Placement approved at the Annual General Meeting on 23 Apr-24.

**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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

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**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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