

# 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>Douglas Flynn</b>    |
| <b>Date of last notice</b> | <b>15 February 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><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | <ol style="list-style-type: none"> <li>DR &amp; LC Flynn Nominees Pty Limited &lt;Flynn Super Fund A/C&gt; - Mr Flynn is a director of the trustee and a beneficiary of the super fund</li> <li>Dai Yat Pty Ltd &lt;Alecarn A/C&gt; - Mr Flynn is a director and beneficiary</li> </ol>                                                                                                                       |
| <b>Date of change</b>                                                                                                                                               | 23 April 2024                                                                                                                                                                                                                                                                                                                                                                                                 |
| <b>No. of securities held prior to change</b>                                                                                                                       | <p><b>Direct</b><br/>95,014 fully paid ordinary shares</p> <p><b>Indirect</b></p> <ol style="list-style-type: none"> <li>1,712,498 fully paid ordinary shares<br/>160,000 options exercisable at \$2.75, expiring 12/3/2027<br/>160,000 options exercisable at \$3.50, expiring 12/3/2027<br/>240,000 options exercisable at \$1.50, expiring 12/3/2027</li> <li>22,500 fully paid ordinary shares</li> </ol> |
| <b>Class</b>                                                                                                                                                        | Ordinary shares / options (as detailed)                                                                                                                                                                                                                                                                                                                                                                       |
| <b>Number acquired</b>                                                                                                                                              | <p><b>Direct</b><br/>33,267 Ordinary Shares<br/>55,890 Options</p> <p><b>Indirect</b><br/>90,909 Ordinary Shares</p>                                                                                                                                                                                                                                                                                          |
| <b>Number disposed</b>                                                                                                                                              | -                                                                                                                                                                                                                                                                                                                                                                                                             |

+ See chapter 19 for defined terms.

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|                                                                                                                                                                                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
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| <p><b>Value/Consideration includes brokerage/gst</b><br/>         Note: If consideration is non-cash, provide details and estimated valuation</p>                                            | <p><b>Direct</b><br/>         \$19,980<br/>         Nil</p> <p><b>Indirect</b><br/>         \$50,000</p>                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| <p><b>No. of securities held after Change</b></p>                                                                                                                                            | <p><b>Direct</b><br/>         128,281 fully paid ordinary shares<br/>         55,890 nil price options vesting immediately, expiring 23 April 2028</p> <p><b>Indirect</b></p> <ol style="list-style-type: none"> <li>1,803,407 fully paid ordinary shares<br/>             160,000 options exercisable at \$2.75, expiring 12/3/2027<br/>             160,000 options exercisable at \$3.50, expiring 12/3/2027<br/>             240,000 options exercisable at \$1.50, expiring 12/3/2027</li> <li>22,500 fully paid ordinary shares</li> </ol> |
| <p><b>Nature of change</b><br/>         Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p> | <p><b>Direct</b><br/>         Issue of Ordinary Shares in lieu of non-executive Director fees for the quarter ending 31 March 2024.</p> <p>Grant of 2024 options under the Long-Term Incentive Plan.</p> <p><b>Indirect</b><br/>         Issue of Ordinary Shares under the Conditional Placement approved at the Annual General Meeting on 23 Apr-24.</p>                                                                                                                                                                                       |

**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 |
| <p><b>No. and class of securities to which interest related prior to change</b><br/>         Note: Details are only required for a contract in relation to which the interest has changed</p> | N/A |
| <b>Interest acquired</b>                                                                                                                                                                      | N/A |
| <b>Interest disposed</b>                                                                                                                                                                      | N/A |
| <p><b>Value/Consideration</b><br/>         Note: If consideration is non-cash, provide details and an estimated valuation</p>                                                                 | N/A |
| <b>Interest after change</b>                                                                                                                                                                  | N/A |

**Part 3 – +Closed period**

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|---------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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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<sup>+</sup> See chapter 19 for defined terms.