

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

Name of entity IMEXHS Limited
ABN 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	German Arango
Date of last notice	28 February 2024

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.	Digital Imaging Solutions S.A.S. – German Arango is the controlling shareholder
Date of change	23 April 2024
No. of securities held prior to change	Direct 29,158 nil price options expiring 14 May 2031, subject to achievement of vesting conditions 73,393 nil price options expiring 18 July 2032, subject to achievement of vesting conditions 162,182 nil price options expiring 25 April 2033, subject to achievement of vesting conditions 1,860,394 fully paid ordinary shares Indirect 3,407,708 ordinary fully paid shares
Class	Ordinary shares / options (as detailed)
Number acquired	Direct 90,909 Ordinary Shares 113,571 Options

+ See chapter 19 for defined terms.

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Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Ordinary Shares \$50,000 Options – Nil
No. of securities held after change	Direct 29,158 nil price options expiring 14 May 2031, subject to achievement of vesting conditions 73,393 nil price options expiring 18 July 2032, subject to achievement of vesting conditions 162,182 nil price options expiring 25 April 2033, subject to achievement of vesting conditions 113,571 nil price options expiring 23 April 2034, subject to achievement of vesting conditions 1,951,303 fully paid ordinary shares Indirect 3,407,708 ordinary fully paid shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Ordinary Shares under the Conditional Placement approved at the Annual General Meeting on 23 Apr-24. Grant of 2024 options under the Long-Term Incentive Plan.

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

+ See chapter 19 for defined terms.

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

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

⁺ See chapter 19 for defined terms.

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