

25 May 2020

Company Announcements Office Australian Securities Exchange Rialto Tower, 525 Collins Street, Melbourne, Vic, 3000

By Email

Dear Sir

APPENDIX 3Y -CHANGE IN DIRECTORS INTEREST

Malsall

Pursuant to the requirements of Listing Rules, please find attached Appendix 3Y for immediate release to the market.

The announcement has been authorised by the Company Secretary.

Yours sincerely,

Petrina Halsall

Company Secretary

IODM Limited

For further information please contact

Tony Smith

Anthony.smith@iodm.com.au

Rule 3.19A.2

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	IODM LIMITED
ABN	28 102 747 133

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	Anthony Smith
Date of last notice	15/5/2020

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 & INDIRECT
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	ATTACHED SCHEDULE
Date of change	ATTACHED SCHEDULE
No. of securities held prior to change	ATTACHED SCHEDULE
Class	ATTACHED SCHEDULE
Number acquired	ATTACHED SCHEDULE
Number disposed	ATTACHED SCHEDULE
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	ATTACHED SCHEDULE
No. of securities held after change	ATTACHED SCHEDULE

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⁺ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Nature of change	On-market trade
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback	

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

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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⁺ See chapter 19 for defined terms.

				Value		Reason	Running Balance	
	ny Smith							Direct
2020	-05-15					Last Notice	1,914,918	
2020	-05-15		-\$	2,595.71 -	20,000	Disposal	1,894,918	
2020	-05-19		-\$	35,042.08 -	270,000	Disposal	1,624,918	
			·	,	,	Disposal	1,624,918	
						Disposal	1,624,918	
						·		
						Disposal	1,624,918	
						Total Class	1,624,918	
						Class	Fully Paid Ordinary	
	MINEES AUST P/L -05-15	Vams Super Pty Ltd	Self Managed	Super Fund		Last Notice	1,815,000	Indirec
2020	-03-13					Acquired	1,013,000	
						Total	1,815,000	
						Class	Fully Paid Ordinary	
JP MORGAN NO	MINEES AUST P/L	262 Capital P/L	<st <="" a="" income="" td=""><td>'C></td><td></td><td></td><td></td><td>Indirec</td></st>	'C>				Indirec
2020	-05-15					Last Notice	10,000,000	
						Acquired		
						Total	10,000,000	
JP MORGAN NO	MINEES AUST P/L	Vicki McPherson				Class	Fully Paid Ordinary	Indirect
	-05-15					Last Notice	100,000	
				No	Change	Class	Fully Paid Ordinary	
244 P	TY LTD	ATF LT INVESTMENT						Indirec
2020	-05-15	Employee Share Scheme	Execisable at 6	6.6 cents	558,586	Last Notice	-	
		Employee Share Scheme	Execisable at 6	6.6 cents	558,586			
		- 1 61 61		6 6 conts	558,586	Total	1,675,758	
		Employee Share Scheme	Execisable at 6	D.O CETILS			1,073,730	
					330,300			
		Each option will vest into a ful subject to theholders paymen	ly paid ordinary sha t. Options have ves	are ting conditions	330,300	Class	Unquoted Options	
JP MORGAN NO	MINEES AUST P/L	Each option will vest into a ful	ly paid ordinary sha t. Options have ves tinuing service clau	are ting conditions ses		Class		Indirec
2020	-05-15	Each option will vest into a ful subject to theholders paymen which are time based and con	ly paid ordinary sha t. Options have vest tinuing service claus Cashel Private Port	are ting conditions ses t <mark>folio Xplore Separately</mark>	Managed Accou	Class nt Last Notice	Unquoted Options 8,458,925	Indirec
2020 2020	-05-15 -05-15	Each option will vest into a ful subject to theholders paymen which are time based and con	ly paid ordinary sha t. Options have vest tinuing service claus Cashel Private Port	are ting conditions ses tfolio Xplore Separately 4,447.43	Managed Accou	nt Last Notice Fund Inflow - Acquired	Unquoted Options	Indirec
2020 2020	-05-15	Each option will vest into a ful subject to theholders paymen which are time based and con	ly paid ordinary sha t. Options have vest tinuing service claus Cashel Private Port	are ting conditions ses t <mark>folio Xplore Separately</mark>	Managed Accou	Class nt Last Notice	Unquoted Options 8,458,925	Indirec
2020 - 2020- 2020-	-05-15 -05-15	Each option will vest into a ful subject to theholders paymen which are time based and con	ly paid ordinary sha t. Options have vest tinuing service claus Cashel Private Port	are ting conditions ses tfolio Xplore Separately 4,447.43	Managed Accou	nt Last Notice Fund Inflow - Acquired	8,458,925 8,493,136	Indirec
2020 - 2020- 2020- 2020-	- 05-15 -05-15 -05-18	Each option will vest into a ful subject to theholders paymen which are time based and con	ly paid ordinary sha t. Options have ves tinuing service claus Cashel Private Port \$	are ting conditions ses tfolio Xplore Separately 4,447.43 763.62	Managed Accou 34,211 5,874	nt Last Notice Fund Inflow - Acquired Fund Inflow - Acquired	8,458,925 8,493,136 8,499,010	Indirec
2020 2020 2020 2020 2020	- 05-15 -05-15 -05-18 -05-19 -05-20	Each option will vest into a ful subject to theholders paymen which are time based and con	ly paid ordinary sha t. Options have ves- tinuing service claus Cashel Private Port \$ \$ \$ \$	ting conditions ses 4,447.43 763.62 28,830.30 22,511.93	Managed Accou 34,211 5,874 222,645 173,165	Last Notice Fund Inflow - Acquired	8,458,925 8,493,136 8,499,010 8,721,655 8,894,820	Indirec
2020 2020 2020 2020 2020	- 05-15 -05-15 -05-18 -05-19	Each option will vest into a ful subject to theholders paymen which are time based and con	ly paid ordinary sha t. Options have ves tinuing service claus Cashel Private Port \$ \$ \$	are ting conditions ses tfolio Xplore Separately 4,447.43 763.62 28,830.30	Managed Accou 34,211 5,874 222,645	nt Last Notice Fund Inflow - Acquired Fund Inflow - Acquired Fund Inflow - Acquired Fund Inflow - Acquired	8,458,925 8,493,136 8,499,010 8,721,655	Indirec
2020 2020 2020 2020 2020 2020 2020	-05-15 -05-15 -05-18 -05-19 -05-20 -05-21	Each option will vest into a ful subject to theholders paymen which are time based and con Responsible Manager for the	ly paid ordinary sha t. Options have ves- tinuing service claus Cashel Private Port \$ \$ \$ \$ \$ \$ \$ \$	ting conditions ses 4,447.43 763.62 28,830.30 22,511.93	Managed Accou 34,211 5,874 222,645 173,165	nt Last Notice Fund Inflow - Acquired	8,458,925 8,493,136 8,499,010 8,721,655 8,894,820 9,223,410 9,223,410	Indirec
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