

1 June 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

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,

Malsal

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	25/5/2020

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			

⁺ See chapter 19 for defined terms.

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

⁺ See chapter 19 for defined terms.

TradeDate	Portfolio	Value	1	Volume	Reason	Running Balance	Natur
Anthony Smith							Direct
2020-05-22					Last Notice	1,624,918	
					Disposal	1,624,918	
					Disposal	1,624,918	
					Disposal	1,624,918	
					Disposal	1,624,918	
					Disposal	1,624,918	
						_, ,	
					Total	1,624,918	
					Class	Fully Paid Ordinary	,
						, ,	
JP MORGAN NOMINEES AUST P/L	Vams Super Pty Ltd	Self Managed Super	Fund				Indir
2020-05-25					Last Notice	1,815,000	
					Acquired		
					Total	1,815,000	
					Class	Fully Paid Ordinary	'
JP MORGAN NOMINEES AUST P/L	262 Capital P/L	<st a="" c="" income=""></st>			Lost Martha	10,000,000	Indir
2020-05-25					Last Notice	10,000,000	
					Acquired		
					Total	10,000,000	
					Class	Fully Paid Ordinary	
JP MORGAN NOMINEES AUST P/L	Vicki McPherson				CidSS	Fully Palu Orullary	Indir
2020-05-25	VICKI WICPHEISON				Last Notice	100,000	mun
2020-05-25				No Change	Class	Fully Paid Ordinary	,
				No change	Class	runy raid Orumary	
244 PTY LTD	ATF LT INVESTMENT						Indir
2020-05-25	Employee Share Scheme	Execisable at 6.6 ce	nts	558,586	Last Notice	-	
	Employee Share Scheme	Execisable at 6.6 ce	nts	558,586			
	Employee Share Scheme	Execisable at 6.6 ce	nts	558,586	Total	1,675,758	
	Each option will vest into a full	ly paid ordinary share			Class	Unquoted Options	
	subject to theholders payment	t. Options have vesting o	onditions				
	which are time based and cont						
JP MORGAN NOMINEES AUST P/L	Responsible Manager for the	Cashel Private Portfolio	Xplore Separat	ely Managed Accou			Indir
2020-05-25					Last Notice	9,223,410	
2020-05-22		\$	5,048.55	38,835	Fund Inflow - Acquired	9,262,245	
2020-05-25		\$	17,542.18	135,229	Fund Inflow - Acquired	9,397,474	
2020-05-28		\$	27,654.76	197,534	Fund Inflow - Acquired	9,595,008	
					Fund Inflow - Acquired	9,595,008	
					Fund Inflow - Acquired	9,595,008	
					Fund Inflow - Acquired	9,595,008	
					7074	0 505 000	
					TOTAL	9,595,008	
TOTAL	CASHPP	\$	50,245.49	371,598	Class	Fully Paid Ordinary	'
JP MORGAN NOMINEES AUST P/L	Responsible Manager for the	Cashel Special Situations	Xplore Separa	tely Managed Acco	unt		Indir
2020 05 25					Last Notice	9,661,654	
2020-05-25		\$	6,488.95	49,915	Fund Inflow - Acquired	9,711,569	
2020-05-22		\$	22,546.85	173,809	Fund Inflow - Acquired	9,885,378	
		Ş			Fund Inflam, Annuined	10,061,162	
2020-05-22		\$ \$	24,609.76	175,784	Fund Inflow - Acquired	10,001,102	
2020-05-22 2020-05-25			24,609.76	175,784	Fund Inflow - Acquired	10,061,162	
2020-05-22 2020-05-25			24,609.76	175,784			
2020-05-22 2020-05-25			24,609.76	175,784	Fund Inflow - Acquired	10,061,162	
2020-05-22 2020-05-25			24,609.76	175,784	Fund Inflow - Acquired Fund Inflow - Acquired	10,061,162 10,061,162	
2020-05-22 2020-05-25			24,609.76	175,784	Fund Inflow - Acquired Fund Inflow - Acquired	10,061,162 10,061,162	