

The Manager Company Announcements Office Australian Stock Exchange Exchange Centre 20 Bridge Street SYDNEY NSW 2000

15 July 2020

Dear Sir or Madam

## RE: APPENDIX 3Y - TRUDY VONHOFF, JOHN HAYES, JOHN CAMERON, ANTHONY D'ALOISIO, ANDREW WALSH- DIRECTORS

Please find attached five Appendix 3Y's relating to the acquisition of shares in the company by Trudy Vonhoff, Director, John Hayes, Director, John Cameron, Director, Anthony D'Aloisio, Director and Andrew Walsh, Director.

Yours sincerely,

Peter Ferguson

**Group General Counsel & Company Secretary** 

## **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	Iress Limited
ABN	47 060 313 359

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	Trudy Joy Vonhoff
Date of last notice	28 February 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

Direct or indirect interest	Indirect	
Nature of indirect interest	Indirect through Genei Superannuation Fund	
(including registered holder)  Note: Provide details of the circumstances giving rise to the relevant interest.	2	
Date of change	10 July 2020	
No. of securities held prior to change	11,000	
Class	Ordinary	
Number acquired	Ordinary Shares	
	Direct: Nil	
	Indirect: 2,879	
Number disposed	Nil	

<sup>+</sup> See chapter 19 for defined terms.

Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	\$10.42 per share \$29,999.18 in total
No. of securities held after change	Ordinary Shares Direct: Nil Indirect: 13,879
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Share Purchase Plan as conducted by Iress Limited.

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.

Datail of continue	N1/A
Detail of contract	N/A
Nature of interest	N/A
	.,
Name of registered holder	N/A
(if issued securities)	
Date of change	N/A
	· ·
No and does of accomistic to a contribu-	N1/A
No. and class of securities to which	N/A
interest related prior to change	
Note: Details are only required for a contract in	
relation to which the interest has changed	
Interest acquired	N/A
	·
Interest disposed	N/A
Value/Consideration	N/A
Note: If consideration is non-cash, provide details	1177
and an estimated valuation	
Interest after change	N/A

#### Part 3 - +Closed period

<sup>+</sup> See chapter 19 for defined terms.

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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

<sup>+</sup> See chapter 19 for defined terms.

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Name of entity	Iress Limited
ABN	47 060 313 359

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	John Hayes
Date of last notice	2 November 2016

#### 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

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.	John and Sharon Hayes as trustees for the JOHRON Superannuation Fund in the name of "John Michael Hayes"	
Date of change	10 July 2020	
No. of securities held prior to change	Ordinary Shares Direct: 1,467 Indirect: 12,321	
Class	Ordinary	
Number acquired	Ordinary Shares Direct: 479 Indirect: 959	
Number disposed	Nil	

<sup>+</sup> See chapter 19 for defined terms.

Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	\$10.42 per share \$14, 983.96 in total	
No. of securities held after change	Ordinary Shares Direct: 1,946 Indirect: 13,280	
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Share Purchase Plan as conducted by Iress Limited.	

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	N/A
(if issued securities)	
(ii issued securities)	
Data of shares	N1/A
Date of change	N/A
No. and class of securities to which	N/A
interest related prior to change	
Note: Details are only required for a contract in	
relation to which the interest has changed	
Interest acquired	N/A
•	·
Interest disposed	N/A
Value/Consideration	N/A
Note: If consideration is non-cash, provide details	
and an estimated valuation	
Interest after change	N/A
microst arter change	14//

#### Part 3 - +Closed period

<sup>+</sup> See chapter 19 for defined terms.

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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

<sup>+</sup> See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Iress Limited
ABN	47 060 313 359

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	John Cameron
Date of last notice	10 September 2013

#### 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

Direct or indirect interest	Indirect
Nature of indirect interest	Indirect through JADC Super Fund
(including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect through The Cameron Family Trust
Date of change	10 July 2020
No. of securities held prior to change	Ordinary Shares Indirect through JADC Super Fund: 12,223 Indirect through The Cameron Family Trust: 24,445
Class	Ordinary
Number acquired	Ordinary Shares Indirect through JADC Super Fund: 2,879 Indirect through The Cameron Family Trust: 2,879
Number disposed	Nil

<sup>+</sup> See chapter 19 for defined terms.

Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	\$10.42 per share \$59,998.36 in total
No. of securities held after change	Ordinary Shares Indirect through JADC Super Fund: 15,102 Indirect through The Cameron Family Trust: 27,324
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Share Purchase Plan as conducted by Iress Limited.

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.

	Τ.
Detail of contract	N/A
Nature of interest	N/A
Name of registered holder	N/A
Name of registered holder	IN/A
(if issued securities)	
Date of change	N/A
No. and class of securities to which	N/A
interest related prior to change	
Note: Details are only required for a contract in	
relation to which the interest has changed	
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	N/A
Value/Consideration  Note: If consideration is non-cash, provide details	IN/A
and an estimated valuation	
Interest after change	N/A

#### Part 3 - +Closed period

Were the interests in the securities or contracts detailed	No.
above traded during a +closed period where prior written	
clearance was required?	

<sup>+</sup> See chapter 19 for defined terms.

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

<sup>+</sup> See chapter 19 for defined terms.

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Introduced 30/09/01 - Amended 01/01/11

Name of entity	IRESS Limited
ABN	47 060 313 359

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 D'Aloisio
Date of last notice	1 October 2018

#### 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

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect through Senell Investments Pty Ltd as trustee of ADA Superfund no 2.
Date of change	10 July 2020
No. of securities held prior to change	Ordinary Shares Direct: Nil Indirect: 49,402
Class	Ordinary
Number acquired	Ordinary Shares Direct: Nil Indirect: 2,879
Number disposed	Nil

<sup>+</sup> See chapter 19 for defined terms.

### Appendix 3Y Change of Director's Interest Notice

Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	\$10.42 per share \$29,999.18 in total
No. of securities held after change	Ordinary Shares Direct: Nil Indirect: 52,281
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Share Purchase Plan as conducted by Iress Limited.

### 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	N/A
(if issued securities)	
(ii issued securities)	
Date of change	N/A
Date of change	INA
No. and class of securities to which	N/A
interest related prior to change	
Note: Details are only required for a contract in	
relation to which the interest has changed	
Interest acquired	N/A
oct uoquiiou	
Internal Property	21/2
Interest disposed	N/A
Value/Consideration	N/A
Note: If consideration is non-cash, provide details	
and an estimated valuation	
Interest after change	N/A
microst arter onange	

### Part 3 - +Closed period

Were the interests in the securities or contracts detailed	No.
above traded during a *closed period where prior written	
clearance was required?	

<sup>+</sup> See chapter 19 for defined terms.

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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Introduced 30/09/01 Amended 01/01/11

Name of entity	Iress Limited
ABN	47 060 313 359

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	Andrew Walsh
Date of last notice	22 May 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

Direct or indirect interest	Indirect	
Nature of indirect interest	Indirect through Salernes	Pty Ltd ATF Walsh Family Trust
(including registered holder)  Note: Provide details of the circumstances giving rise to the relevant interest.		
Date of change	10 July 2020	
No. of securities held prior to change	Ordinary Shares	
	Direct:	494,580
	Indirect:	<u>44,909</u>
		539,489
	Unvested Share/Rights G	rants Overview:
	Deferred Share Rights	
	all Series:	94,443
	Performance Rights	
	pre-2019 Series:	235,488
	Unvested Rights/Grants	under revised 2019 executive
	remuneration framework	<u>«</u>
	Equity Rights:	156,394
	Performance Rights:	160,936

<sup>+</sup> See chapter 19 for defined terms.

#### **Unvested Share/Rights Grants Details:**

### 2016 Series subject to six month retest in Nov 2020

Performance Rights 2016:

- 4 year term, granted May 2016, 3 year measurement period commencing 1 Jan 2017: - 22,800
- 4 year term, granted May 2016, 4 year measurement period commencing 1 Jan 2016: - 12,000

#### 2017 Series

Performance Rights 2017:

- 4 year term, 3 year measurement period commencing 1 Jan 2018: - 54,739
- 4 year term, 4 year measurement period commencing 1
   Jan 2017: 54,739

#### 2018 Series

Deferred Shares Rights 2018:

- 3 year term, granted 10 May 2018: 51,707
- 4 year term, 4 year measurement period commencing 1
   Jan 2017: 54,739

Performance Rights 2018:

- 4 year term, granted 10 May 2018, 3 year measurement period commencing 1 Jan 2019: 45,605
- 4 year term, granted 10 May 2018, 4 year measurement period commencing 1 Jan 2018: 45,605

#### 2019 Series

Deferred Shares Rights 2019:

• 3 year term, granted 9 May 2019: - 42,736

2019 Series – New Framework Equity Rights 2019:

- 2 year term, granted 9 May 2019: 80,020 Performance Rights 2019:
- 3 year term, granted 9 May 2019: 80,020

#### 2020 Series – New Framework

Equity Rights 2020:

 2 year term, granted 21 May 2020, 2 year measurement period commencing 28 Feb 2020 – 28 Feb 2020, (shares provided on exercise of any vested Equity Rights are subject to a mandatory 2 year holding lock (28 February 2022 – 28 February 2024)): – 76,374

Performance Rights 2020:

• 3 year term, granted 21 May 2020, 3 year measurement period commencing 1 Jan 2020 – 31 Dec 2022: – 80,916

Class

Ordinary

<sup>+</sup> See chapter 19 for defined terms.

	Ordinary Shares	
Number acquired	Direct: N	il
		" 879
	maneet. 20	575
	Aut	
Number disposed	Nil	
Value/Consideration	\$10.42 per share	
Note: If consideration is non-cash, provide details and estimated valuation	\$29,999.18 in total	
No. of securities held after change	Ordinary Shares	
	Direct:	494,580
	Indirect:	47,788 543,368
		542,368
	Unvested Share/Right	s Grants Overview:
	Deferred Share Rights	
	all Series:	94,443
	Performance Rights	
	pre-2019 Series:	235,488
	<u> </u>	ts under revised 2019 executive
	remuneration framew	<u>rork:</u>
	Equity Rights:	156,394
	Performance Rights:	160,936
	Unvested Share/Rights	Grants Details:
	2016 Series subject to Performance Rights 20	six month retest in Nov 2020 116:
	<ul> <li>4 year term, grante</li> </ul>	ed May 2016, 3 year measurement g 1 Jan 2017: - 22,800
	_	ed May 2016, 4 year measurement g 1 Jan 2016: - 12,000
	2017 Series	
	Performance Rights 20	17:
	<ul> <li>4 year term, 3 year</li> <li>Jan 2018: - 54,739</li> </ul>	measurement period commencing 1
	• 4 year term, 4 year Jan 2017: - 54,739	measurement period commencing 1
	2018 Series	
	Deferred Shares Rights	
		ed 10 May 2018: - 51,707
	<ul> <li>4 year term, 4 year</li> <li>Jan 2017: - 54,739</li> </ul>	measurement period commencing 1
	Performance Rights 20	18:

<sup>+</sup> See chapter 19 for defined terms.

	<ul> <li>4 year term, granted 10 May 2018, 3 year measurement period commencing 1 Jan 2019: - 45,605</li> <li>4 year term, granted 10 May 2018, 4 year measurement period commencing 1 Jan 2018: - 45,605</li> </ul>
	2019 Series
	Deferred Shares Rights 2019:
	• 3 year term, granted 9 May 2019: - 42,736
	2019 Series – New Framework
	Equity Rights 2019:
	• 2 year term, granted 9 May 2019: - 80,020
	Performance Rights 2019:
	• 3 year term, granted 9 May 2019: – 80,020
	2020 Series – New Framework
	Equity Rights 2020:
	<ul> <li>2 year term, granted 21 May 2020, 2 year measurement period commencing 28 Feb 2020 – 28 Feb 2020, (shares provided on exercise of any vested Equity Rights are subject to a mandatory 2 year holding lock (28 February 2022 – 28 February 2024)): – 76,374</li> </ul>
	Performance Rights 2020:
	3 year term, granted 21 May 2020, 3 year measurement period commencing 1 Jan 2020 – 31 Dec 2022: – 80,916
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Share Purchase Plan as conducted by Iress Limited.

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

<sup>+</sup> See chapter 19 for defined terms.

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

<sup>+</sup> See chapter 19 for defined terms.