

# 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>	<b>60 096 687 839</b>

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>2 March 2021</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> <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>	14 May 2021
<b>1. No. of securities held prior to change</b>	<b>Indirect</b> <ol style="list-style-type: none"> <li>619,989 fully paid ordinary shares 160,000 options exercisable at \$2.75, expiring 12/3/2027 160,000 options exercisable at \$3.50, expiring 12/3/2027 240,000 options exercisable at \$1.50, expiring 12/3/2027</li> <li>20,000 fully paid ordinary shares</li> </ol>
<b>Class</b>	Options
<b>Number acquired</b>	39,437
<b>Number disposed</b>	-
<b>Value/Consideration includes brokerage/gst</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$Nil

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3. No. of securities held after change	<b>Direct</b> 39,437 nil price options vesting immediately, expiring 14/05/2025 <b>Indirect</b> 1. 619,989 fully paid ordinary shares 160,000 options exercisable at \$2.75, expiring 12/3/2027 160,000 options exercisable at \$3.50, expiring 12/3/2027 240,000 options exercisable at \$1.50, expiring 12/3/2027 2. 20,000 fully paid ordinary shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of options to Directors under 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.

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

## Part 3 – +Closed period

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

+ See chapter 19 for defined terms.