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 30/9/2001.

Name of entity	**IMEXHS Limited**
ABN	60 096 687 839

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	**Douglas Flynn**
Date of last notice	**28 September 2021**

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.	1. DR & LC Flynn Nominees Pty Limited <Flynn Super Fund A/C> - Mr Flynn is a director of the trustee and a beneficiary of the super fund 2. Dai Yat Pty Ltd <Alecam A/C> - Mr Flynn is a director and beneficiary
Date of change	3 November 2021
1. No. of securities held prior to change	**Direct** 39,437 fully paid ordinary shares **Indirect** 1. 649,189 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
Class	Fully paid ordinary shares
Number acquired	50,811 fully paid ordinary shares (Indirect)
Number disposed	39,437 fully paid ordinary shares (Direct)
Value/Consideration includes brokerage/gst Note: If consideration is non-cash, provide details and estimated valuation	Acquired $64,353.07 Disposed $49,733.16

+ See chapter 19 for defined terms.

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1. No. of securities held after change	**Indirect** 1. 700,000 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
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market purchase / sale

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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