

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

18 October 2022

Dear Sir or Madam

RE: APPENDIX 3Y - NICOLA BEATTIE- DIRECTOR

Please find attached an Appendix 3Y relating to the acquisition of shares in the company by Nicola Beattie, Director.

The lodgment of this 3Y is later than prescribed by the Listing Rules. This is because of a time delay caused by the trade having been initiated from the UK and reported back through the UK to Iress Company Secretarial office.

Yours sincerely,

Peter Ferguson

Chief Legal Officer & Company Secretary

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	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	Nicola Jane Beattie
Date of last notice	25 September 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	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.		
Date of change	3 October 2022	
No. of securities held prior to change	11,185	
Class	Ordinary	
Number acquired	Ordinary Shares Direct: 4,635 Indirect: Nil	
Number disposed	Nil	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	GBP23,562 (AUD42,584.49 as at the date of lodgment)	
No. of securities held after change	Ordinary Shares Direct: 15,820 Indirect: Nil	

⁺ 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 buy-back	

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/4
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
(ii issued securities)	
Date of change	N/A
No. and class of securities to	N/A
which 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 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

Appendix 3Y Page 2 01/01/2011

⁺ See chapter 19 for defined terms.