

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	INTELLIHR LIMITED
ABN	38 600 548 516

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	MATTHEW DONOVAN
Date of last notice	7 December 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	INDIRECT
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Donovan Asset Management Pty Ltd as Trustee for Donovan Family Trust. Matthew George Donovan is a Director and Shareholder of Donovan Asset Management Pty Ltd and a beneficiary of Donovan Family Trust.
Date of change	19 January 2023

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No. of securities held prior to change	<p>(a) 150,000 ordinary shares (Direct)</p> <p>(b) 2,000,000 ordinary shares (Indirect)</p> <p>(c) Pursuant to a Call Option Deed with Colinton Capital Partners I (A) Pty Ltd (ACN 620 748 718) as Trustee for Colinton Capital Partners Fund I (A) Trust (CCP) dated 30 November 2021, Donovan Asset Management Pty Ltd as Trustee for Donovan Family Trust has an option to acquire 575,000 of the IHR ordinary shares (Donovan Option Shares - CCP) held by CCP as the registered holder for an exercise price of \$0.30, exercisable at any time from 30 November 2022 until 30 November 2024 subject to certain vesting conditions. Under section 608(8) of the Corporations Act, Matthew George Donovan has a relevant interest in the Donovan Option Shares - CCP because of the Call Option Deed.</p> <p>(d) Pursuant to a Call Option Deed with Slattery Family Asset Management Pty Ltd (ACN 643 649 923) as Trustee for Slattery Family Trust (Slattery) dated 30 November 2021, Donovan Asset Management Pty Ltd as Trustee for Donovan Family Trust has an option to acquire 425,000 of the IHR ordinary shares (Donovan Option Shares - Slattery) held by Slattery as the registered holder for an exercise price of \$0.30, exercisable at any time from 30 November 2022 until 30 November 2024 subject to certain vesting conditions. Under section 608(8) of the Corporations Act, Matthew George Donovan has a relevant interest in the Donovan Option Shares - Slattery because of the Call Option Deed.</p>
Class	Performance rights
Number acquired	15,626,585 performance rights
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

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<p>No. of securities held after change</p>	<p>(a) 150,000 ordinary shares (Direct)</p> <p>(b) 2,000,000 ordinary shares (Indirect)</p> <p>(c) Pursuant to a Call Option Deed with Colinton Capital Partners I (A) Pty Ltd (ACN 620 748 718) as Trustee for Colinton Capital Partners Fund I (A) Trust (CCP) dated 30 November 2021, Donovan Asset Management Pty Ltd as Trustee for Donovan Family Trust has an option to acquire 575,000 of the IHR ordinary shares (Donovan Option Shares - CCP) held by CCP as the registered holder for an exercise price of \$0.30, exercisable at any time from 30 November 2022 until 30 November 2024 subject to certain vesting conditions. Under section 608(8) of the Corporations Act, Matthew George Donovan has a relevant interest in the Donovan Option Shares - CCP because of the Call Option Deed.</p> <p>(d) Pursuant to a Call Option Deed with Slattery Family Asset Management Pty Ltd (ACN 643 649 923) as Trustee for Slattery Family Trust (Slattery) dated 30 November 2021, Donovan Asset Management Pty Ltd as Trustee for Donovan Family Trust has an option to acquire 425,000 of the IHR ordinary shares (Donovan Option Shares - Slattery) held by Slattery as the registered holder for an exercise price of \$0.30, exercisable at any time from 30 November 2022 until 30 November 2024 subject to certain vesting conditions. Under section 608(8) of the Corporations Act, Matthew George Donovan has a relevant interest in the Donovan Option Shares - Slattery because of the Call Option Deed.</p> <p>(e) 15,626,585 performance rights (indirect)</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Performance rights issued following approval at the 2022 AGM.</p>

+ See chapter 19 for defined terms.

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

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?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes
If prior written clearance was provided, on what date was this provided?	19 January 2023

⁺ See chapter 19 for defined terms.