

## 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

<b>Name of entity</b>	Iress Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Roger Keith Sharp
<b>Date of last notice</b>	11 May 2023

#### 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Wentworth Financial Pty Limited <Wentworth Trust>
<b>Date of change</b>	See <i>Nature of change</i> section below
<b>No. of securities held prior to change</b>	27,202
<b>Class</b>	Ordinary
<b>Number acquired</b>	Nil
<b>Number disposed</b>	10,101 – see <i>Nature of change</i> section below
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$10.03 per share – see <i>Nature of change</i> section below
<b>No. of securities held after change</b>	10,101 shares held by Bond Street Custodians Limited on behalf of Roger's superannuation fund  7,000 shares held by Wentworth Financial Pty Limited as trustee of the Wentworth Trust  See <i>Nature of change</i> section below

+ See chapter 19 for defined terms.

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<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	<p>Prior to the change, Roger Sharp's family trust held 27,202 shares. Of those shares:</p> <ul style="list-style-type: none"> <li>- 10,101 were transferred to his personal superannuation fund, and</li> <li>- 10,101 were transferred to his wife's personal superannuation fund.</li> </ul> <p>The Sharp family's overall interest in Iress shares remains unchanged as a result of these sales, which have been effected for superannuation planning purposes only.</p> <p>Roger continues to have a notifiable interest in the shares held by his superannuation fund. He no longer has a notifiable interest in the shares held by his wife's superannuation fund.</p> <p>Given the nature of the transfers, they were off-market transfers.</p> <p>The price in respect of both transfers was \$10.03 per share (totalling \$101,313.03 in respect of each transfer).</p> <p>The transfers took place on 29 June 2023 and 4 July 2023.</p>
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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.

<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

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Interest after change	N/A
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**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	Yes
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Roger Sharp signed the transfer forms on 23 May 2023. Prior to doing so, he notified the company secretary in accordance with Iress' Share Trading Policy. Once the transfer forms were signed and provided to the broker, the timing of the transfer was outside of his control.
<b>If prior written clearance was provided, on what date was this provided?</b>	See above.

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