

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	Roger Keith Sharp
Date of last notice	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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Wentworth Financial Pty Limited <Wentworth Trust>
Date of change	See <i>Nature of change</i> section below
No. of securities held prior to change	27,202
Class	Ordinary
Number acquired	Nil
Number disposed	10,101 – see <i>Nature of change</i> section below
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$10.03 per share – see <i>Nature of change</i> section below
No. of securities held after change	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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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>Prior to the change, Roger Sharp's family trust held 27,202 shares. Of those shares:</p> <ul style="list-style-type: none"> - 10,101 were transferred to his personal superannuation fund, and - 10,101 were transferred to his wife's personal superannuation fund. <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.

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

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Interest after change	N/A
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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?	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.
If prior written clearance was provided, on what date was this provided?	See above.

⁺ See chapter 19 for defined terms.