IMDEX LIMITED | ABN 78 008 947 813

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22 October 2026

Company Announcements Office
ASX Limited Exchange Centre
20 Bridge Street
SYDNEY NSW 2001

Dear Sir / Madam,

APPENDIX 3Y – CHANGE IN DIRECTOR'S INTEREST NOTICE

Please find attached an Appendix 3Y in respect of Mr Paul House, CEO and Managing Director of IMDEX Limited, relating to the grant of performance rights approved by shareholders at the AGM held on 16 October 2026. The grant was also disclosed in the Appendix 3G released to the market on 22 October 2026.

Yours faithfully
Imdex Limited



Michael Tomasz
Company Secretary

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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: Imdex Limited
ABN: 78 008 947 813

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	Paul House
Date of last notice	21 October 2026

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.	N/A
Date of change	22 October 2026
No. of securities held prior to change	2,925,725 Ordinary Shares 1,035,693 Performance Rights
Class	Performance Rights
Number acquired	438,984
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Performance rights at a deemed value of $4.13 per share
No. of securities held after change	2,925,725 Ordinary Shares 1,474,677 Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Performance rights granted for the performance period commencing 1 July 2026 and ending 30 June 2029, following shareholder approval of the grant on 16 October 2026 and subject to the terms and conditions of the Company's Employee Rights Plan approved by shareholders on 17 October 2024.

+ 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	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

+ See chapter 19 for defined terms.

Classification | Public