

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

Infomedia Limited
ABN 63 003 326 243

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	Jonathan Rubinsztein
Date of last notice	19 August 2019

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	27 November 2019
No. of securities held prior to change	<p>Direct Interests:</p> <p>Fully Paid Ordinary Shares 5,168,067</p> <p>Indirect interests:</p> <p>Karak Pty Ltd in its capacity as trustee for the Karak Family Trust of which the Director is a beneficiary: 200,000 fully paid ordinary shares</p> <p>Yazarskia Pty Ltd in its capacity as trustee for the The Yazarskia Superannuation Fund of which the Director is a beneficiary: 354,776 fully paid ordinary shares</p>

+ See chapter 19 for defined terms.

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Class	Fully Paid Ordinary Shares
Number acquired	826,086 Unquoted Share Appreciation Rights
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<p>Direct Interests:</p> <p>Fully Paid Ordinary Shares 5,168,067</p> <p>826,086 Unquoted Share Appreciation Rights</p> <p>Indirect interests:</p> <p>Karak Pty Ltd in its capacity as trustee for the Karak Family Trust of which the Director is a beneficiary: 200,000 fully paid ordinary shares</p> <p>Yazarskia Pty Ltd in its capacity as trustee for the The Yazarskia Superannuation Fund of which the Director is a beneficiary: 354,776 fully paid ordinary shares</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	Unquoted Share Appreciation Rights issued to Mr Rubinsztein as long term incentives in connection with the Company's Executive Incentive Plan; as approved by shareholders at the Company's 2019 Annual General Meeting held on 31 October 2019

+ See chapter 19 for defined terms.

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?	N/A
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.