



Announcement Summary

Entity name

INFOMEDIA LTD

Date of this announcement

Tuesday March 14, 2023

The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
New class - code to be confirmed	Restricted Stock Units - Equity Bonus Plan	313,370	09/03/2023

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

INFOMEDIA LTD

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ABN

Registration number

63003326243

1.3 ASX issuer code

IFM

1.4 The announcement is

New announcement

1.5 Date of this announcement

14/3/2023



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

does not have an existing ASX security code ("new class")



Part 3C - number and type of +securities the subject of this notification (new class) where issue has not previously been notified to ASX in an Appendix 3B

ASX +security code

New class - code to be confirmed

+Security description

Restricted Stock Units - Equity Bonus Plan

+Security type

Other

ISIN code

Date the +securities the subject of this notification were issued

9/3/2023

Will all the +securities issued in this class rank equally in all respects from their issue date?

No

If some of the issued +securities do not rank equally:

Is the actual date from which the +securities will rank equally (non-ranking end date) known?

No

Provide the estimated non-ranking end period

It is estimated that the Restricted Stock Units will be converted to Fully Paid Ordinary shares will be fully converted in three equal tranches on or about 23 May 2023, 23 May 2024 and 23 May 2025, subject to vesting conditions.

Please state the extent to which the +securities do not rank equally:

- In relation to the next dividend, distribution or interest payment; or
- For any other reason

The Restricted Stock Units carry no dividend or voting rights unless and until they are converted to fully paid ordinary shares.

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
Jens Monsees	Jens Monsees	313,370

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.



Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

The terms of the RSUs were summarised as part of Resolution 4 of the Company's 2022 Notice of Annual General Meeting. Resolution 4 was approved at that meeting. The notice can be found at <https://www.infomedia.com.au/files/investors/AGM22/FY22-IFM-NoticeOfMeeting.pdf> or <https://www.asx.com.au/asxpdf/20221013/pdf/45g7g9q5fslvkz.pdf>

Any other information the entity wishes to provide about the +securities the subject of this notification

Issue details

Number of +securities

313,370

Part 4 - +Securities on issue

**Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:
(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)**

4.1 Quoted +Securities (Total number of each +class of +securities quoted)

ASX +security code and description	Total number of +securities on issue
IFM : ORDINARY FULLY PAID	375,787,000

4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
IFMAL : PERFORMANCE RIGHTS - EQUITY BONUS PLAN	418,053
IFMAJ : PERFORMANCE RIGHTS	537,772
IFMAK : SHARE APPRECIATION RIGHTS	2,249,763
New class - code to be confirmed : Restricted Stock Units - Equity Bonus Plan	313,370



Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?

Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

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