

Announcement Summary

Entity name

INFOMEDIA LTD

Date of this announcement

Monday March 27, 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
IFMAA	RESTRICTED STOCK UNITS	327,061	23/03/2023

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

Registration number

ABN

63003326243

1.3 ASX issuer code

IFM

1.4 The announcement is

☑ New announcement

1.5 Date of this announcement

27/3/2023



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:

☑ has an existing ASX security code ("existing class")



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

ASX +security code and description

IFMAA: RESTRICTED STOCK UNITS

Date the +securities the subject of this notification were issued

23/3/2023

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?
⊗ No

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

Restricted Stock Units (RSUs) issued under the terms of the Company's Equity Bonus Plan.

The RSUs vest in three equal tranches on 1 July 2023, 1 July 2024 and 1 July 2025, subject to the continuing employment of the participant at the time of vesting.

Vested RSUs are convertible to fully paid ordinary Infomedia shares on a one-for-one basis. Unvested entitlements automatically lapse and will be cancelled.

The interests carry no voting or dividend entitlements unless and until they are converted to fully paid ordinary shares.

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

Issue details

Number of +securities

327,061



Part 4 - +Securities on issue

IFM: ORDINARY FULLY PAID

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

+securities on issue 375,787,000

Total number of

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
IFMAA : RESTRICTED STOCK UNITS	640,431
IFMAL : PERFORMANCE RIGHTS - EQUITY BONUS PLAN	418,053
IFMAJ : PERFORMANCE RIGHTS	537,772
IFMAK : SHARE APPRECIATION RIGHTS	2,249,763



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? ☑ No
- 5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1? $\[\]$ No
- 5.2b.1 How many +securities are being issued without +security holder approval using the entity's 15% placement capacity under listing rule 7.1?

327,061 Restricted Stock Units

5.2c Are any of the +securities being issued without +security holder approval using the entity's additional 10% placement capacity under listing rule 7.1A (if applicable)?
⊗ N/A