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 Infomedia Ltd	
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	Jens Monsees
Date of last notice	14 March 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	Direct
Nature of indirect interest (including registered holder)	n/a
Date of change	23 March 2023
No. of securities held prior to change	122,746 FPO shares held indirectly by Kooloo Super P/L as trustee for the Monsees Superannuation Fund. Mr Monsees is a director and beneficiary of the fund.  313,370 Restricted Stock Units – Equity Bonus Plan
Class	Unquoted Performance Rights and Share Appreciation Rights issued under the Company's Long Term Incentive Plan
Number acquired	295,699 Performance Rights 1,081,967 Share Appreciation Rights
Number disposed	n/a
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	The interests are issued as employee incentives under the terms of the Company's Long Term Incentive Plan and as part of Mr Monsees' remuneration package.

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<sup>+</sup> See chapter 19 for defined terms.

No. of securities held after change	Indirect interests 122,746 FPO shares held indirectly by Kooloo Super P/L as trustee for the Monsees Superannuation Fund. Mr Monsees is a director and beneficiary of the fund.	
	<b>Direct interests</b> 313,370 Restricted Stock Units – Equity Bonus Plan	
	295,699 Performance Rights issued under the Company's Long Term Incentive Plan	
	1,081,967 Share Appreciation Rights issued under the Company's Long Term Incentive Plan	
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of employee incentives in the form of Performance Rights and Share Appreciation Rights.	

### 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	n/a
(if issued securities)	
Date of change	n/a
No. and class of securities to which	n/a
	ii/a
interest related prior to change	
Note: Details are only required for a contract in relation to which the interest has changed	
3	
Interest acquired	n/a
Interest disposed	n/2
Interest disposed	n/a
Value/Consideration	n/a
Note: If consideration is non-cash, provide details and an	
estimated valuation	
Interest after change	n/a
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## Part 3 – <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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

<sup>+</sup> See chapter 19 for defined terms.

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