

# 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

<b>Name of entity</b> Infomedia Ltd
<b>ABN</b> 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.

<b>Name of Director</b>	Jens Monsees
<b>Date of last notice</b>	29 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b>	n/a
<b>Date of change</b>	30 June 2023
<b>No. of securities held prior to change</b>	<b>Indirect interests</b> 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
<b>Class</b>	Fully Paid Ordinary Shares and Restricted Stock Units
<b>Number acquired</b>	104,457 Fully Paid Ordinary Shares issued to Mr Monsees on conversion of vested Restricted Stock Units
<b>Number disposed</b>	104,457 Restricted Stock Unites cancelled upon conversion of the interests to fully paid ordinary shares.

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+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	The interests relate to the grant of a sign-on equity bonus as outlined in the Company's 2022 Notice of Annual General Meeting. No cash consideration is payable upon conversion of the interests.
<b>No. of securities held after change</b>	<p><b>Indirect interests</b> 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.</p> <p><b>Direct interests</b> 104,457 Fully Paid Ordinary Shares</p> <p>208,913 Restricted Stock Units – Equity Bonus Plan</p> <p>295,699 Performance Rights issued under the Company's Long Term Incentive Plan</p> <p>1,081,967 Share Appreciation Rights issued under the Company's Long Term Incentive Plan</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of vested restricted stock units

#### 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.

<b>Detail of contract</b>	n/a
<b>Nature of interest</b>	n/a
<b>Name of registered holder (if issued securities)</b>	n/a
<b>Date of change</b>	n/a
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	n/a
<b>Interest acquired</b>	n/a
<b>Interest disposed</b>	n/a
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	n/a
<b>Interest after change</b>	n/a

#### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	n/a
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<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	n/a
<b>If prior written clearance was provided, on what date was this provided?</b>	n/a

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