



Announcement Summary

Entity name

INFOMEDIA LTD

Date of this announcement

Wednesday December 20, 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	728,516	19/12/2023

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

20/12/2023



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

19/12/2023

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?

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	225,677
Chantell Revie	Chantell Revie	48,387

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

A summary of the material terms of the scheme are set out in the Company's 2023 Notice of Annual General Meeting relating to the proposed issue of equity securities to Managing Director, Jens Monsees. A copy of the Company's 2023 Notice of AGM can be found at: <https://www.infomedia.com.au/notice-meeting-explanatory-notes/>

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

Issue details

Number of +securities

728,516



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
IFMAA : RESTRICTED STOCK UNITS	1,754,783
IFMAL : PERFORMANCE RIGHTS - EQUITY BONUS PLAN	34,130
IFMAJ : PERFORMANCE RIGHTS	1,344,641
IFMAK : SHARE APPRECIATION RIGHTS	2,605,143



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 Are any of the +securities being issued without +security holder approval using the entity's 15% placement capacity under listing rule 7.1?

Yes

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?

502,839 Restricted Stock Units are issued without shareholder approval and pursuant to the Company's placement capacity in rule 7.1. The balance (225,677) are issued with shareholder approval, obtained at the Company's 2023 Annual General Meeting, and therefore fall within Rule 7.2 Exception 14.

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