

IMDEX LIMITED | ABN 78 008 947 813

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imdexlimited.com

9 December 2025

Company Announcements Office ASX Limited Exchange Centre 20 Bridge Street SYDNEY NSW 2001

Dear Sir / Madam,

APPENDIX 3Y - CHANGE IN DIRECTOR'S INTEREST NOTICE

Please find attached Appendix 3Y notice in respect of Mr Anthony Wooles, Director of IMDEX Limited.

Yours faithfully

Imdex Limited

Michael Tomasz Company Secretary

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: Imdex Limited		
ABN: 78 008 947 813		

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	Anthony Wooles
Date of last notice	27 June 2024

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	Indirect	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Interests held by AEW Holdings Pty Ltd <aew capital="" trust=""> and Mr Anthony Edward Wooles + Mrs Alison Louise Wooles <a &="" a="" c="" fund="" super="">, both of which Mr Wooles is a Director</aew>	
Date of change	9 December 2025	
No. of securities held prior to change	1,550,000 (1,267,310 Shares held by AEW Holdings Pty Ltd <aew capital="" trust=""> and 282,690 shares held Mr Anthony Edward Wooles + Mrs Alison Louise Wooles <a &="" a="" c="" fund="" super=""></aew>	
Class	Ordinary	
Number acquired	N/A	
Number disposed	150,000	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Average price of \$3.36 per share, traded between 4 - 9 December)	
No. of securities held after change	1,400,000 (1,267,310 shares held by AEW Holdings Pty Ltd <aew capital="" tri<br="">and 132,690 shares held by Mr Anthony Edward Wooles + Mrs Alison Lo</aew>	
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Wooles <a &="" a="" c="" fund="" super="">) On-market trade	

⁺ See chapter 19 for defined terms.

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

Part 3 - +Closed period

Were the interests in the securities or contracts detailed above traded during a *closed period where prior written clearance was required?	No
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

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⁺ See chapter 19 for defined terms.