

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 30/9/2001.

Name of entity	IMEXHS Limited
ABN	60 096 687 839

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	Douglas Lingard
Date of last notice	9 September 2025

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 and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	1. Illewise Pty Ltd <Lingard Super Fund A/C> (director related entity and beneficiary) 2. Illewise Pty Ltd <Lingard Family Trust A/C> (director related entity and beneficiary)
Date of change	23 December 2025
No. of securities held prior to change	Direct 20,044 nil price options vesting immediately, expiring 18 July 2026 39,726 nil price options vesting immediately, expiring 16 May 2027 27,945 nil price options vesting immediately, expiring 23 April 2028 37,356 nil price options vesting immediately, expiring 21 May 2029 299,962 fully paid ordinary shares Indirect 1. 1,126,928 fully paid ordinary shares 2. 1,008,767 fully paid ordinary shares
Class	Fully paid ordinary shares
Number acquired	Direct 26,802 fully paid ordinary shares

+ See chapter 19 for defined terms.

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Number disposed	-
Value/Consideration includes brokerage/gst <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Direct \$10,080 (acquired at \$0.3761 in lieu of directors fees)
No. of securities held after change	Direct 20,044 nil price options vesting immediately, expiring 18 July 2026 39,726 nil price options vesting immediately, expiring 16 May 2027 27,945 nil price options vesting immediately, expiring 23 April 2028 37,356 nil price options vesting immediately, expiring 21 May 2029 326,764 fully paid ordinary shares Indirect 1. 1,126,928 fully paid ordinary shares 2. 1,008,767 fully paid ordinary shares
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Direct Issue of Ordinary Shares in lieu of non-executive Director fees for the quarter ending 31 December 2025.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

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

⁺ See chapter 19 for defined terms.