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 30/9/2001.

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	**Damian Banks**
Date of last notice	**7 January 2026**

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) Note: Provide details of the circumstances giving rise to the relevant interest.	HSBC Custody Nominees (Australia) Limited held on behalf of Damisuper Pty Ltd <DE and MA Banks Super Fund> of which Damian Banks is a Director of the trustee and a beneficiary of the super fund
Date of change	1 June 2026
No. of securities held prior to change	**Direct** 37,356 nil price options vesting immediately, expiring 21 May 2029 **Indirect** 1,997,836 fully paid ordinary shares
Class	Fully paid ordinary shares
Number acquired	**Direct** 60,988 fully paid ordinary shares
Number disposed	**-**
Value/Consideration includes brokerage/gst Note: If consideration is non-cash, provide details and estimated valuation	$25,000 (acquired at $0.4099 per share in lieu of director's fees)

+ See chapter 19 for defined terms.

No. of securities held after change	**Direct** 60,988 fully paid ordinary shares 37,356 nil price options vesting immediately, expiring 21 May 2029 **Indirect** 1,997,836 fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	**Direct** Issue of Ordinary Shares in lieu of non-executive Director fees for the quarter ending 31 March 2026 and 30 June 2026 as approved at the AGM held on 20 May 2026.

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

+ See chapter 19 for defined terms.