

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	INCOME ASSET MANAGEMENT GROUP LIMITED
ABN	010 653 862

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	Jonathan LECHTE
Date of last notice	6 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Third Return Super Pty Ltd purchase of Ord Shares Mr Lechte is a director of Third Return Super Pty Ltd.
Date of change	5 May 2026
No. of securities held prior to change	Direct – 8,030,000 escrowed Ord shares 5,000,000 Ord Shares Indirect 9,121,727 Ord Shares - Third Return Super Pty Ltd 339,888 Ord Shares – Third Return Investments Pty Ltd Mr Lechte is a director of Third Return Super Pty Ltd and Third Return Investments Pty Ltd.
Class	Ord shares
Number acquired	1,000,000

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$20,000
No. of securities held after change	Direct – 8,030,000 escrowed Ord shares 5,000,000 Ord Shares Indirect 10,121,727 Ord Shares - Third Return Super Pty Ltd 339,888 Ord Shares – Third Return Investments Pty Ltd Mr Lechte is a director of Third Return Super Pty Ltd and Third Return Investments Pty Ltd.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market purchase of Ord Shares

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	Unsecured loan To Income Asset Management Group Limited
Nature of interest	Debt owing
Name of registered holder (if issued securities)	N/A
Date of change	22 December 2025
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	\$250,000

+ See chapter 19 for defined terms.

Interest after change	-
------------------------------	---

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?	No
If prior written clearance was provided, on what date was this provided?	No

⁺ See chapter 19 for defined terms.