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 Infomedia Ltd		
ABN 63 003 326 243		

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	Jens Monsees
Date of last notice	02 January 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	Direct
Nature of indirect interest (including registered holder)	N/A
Date of change	3 June 2024
No. of securities held prior to change	Indirect interests 213,658 FPO shares held indirectly by Kooloo Super P/L as trustee for the Monsees Superannuation Fund. Mr Monsees is a director and beneficiary of the fund.  Direct interests 104,457 Fully Paid Ordinary Shares 208,913 Restricted Stock Units – Equity Bonus Plan 521,376 Performance Rights issued under the Company's Long Term Incentive Plan 225,677 Restricted Stock Units issued under the Company's Long Term Incentive Plan
	1,081,967 Share Appreciation Rights issued under the Company's Long Term Incentive Plan
Class	Fully Paid Ordinary Shares and Restricted Stock Units

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<sup>+</sup> See chapter 19 for defined terms.

Number acquired	104,457 Fully Paid Ordinary Shares issued to Mr Monsees on conversion of vested Restricted Stock Units.
Number disposed	104,457 Restricted Stock Units cancelled upon conversion of the interests to fully paid ordinary shares.
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	The interests relate to the grant of a sign-on equity bonus as outlined in the Company's 2022 Notice of Annual General Meeting. No cash consideration is payable upon conversion of the interests.
No. of securities held after change	Indirect interests 213,658 FPO shares held indirectly by Kooloo Super P/L as trustee for the Monsees Superannuation Fund. Mr Monsees is a director and beneficiary of the fund.  Direct interests 208,914 Fully Paid Ordinary Shares  104,456 Restricted Stock Units – Equity Bonus Plan  521,376 Performance Rights issued under the Company's Long Term Incentive Plan  225,677 Restricted Stock Units issued under the Company's Long Term Incentive Plan  1,081,967 Share Appreciation Rights issued under the Company's Long Term Incentive Plan
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of vested restricted stock units.

## 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

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<sup>+</sup> See chapter 19 for defined terms.

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	n/a
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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<sup>+</sup> See chapter 19 for defined terms.