

IMDEX Limited
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10 December 2019

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

Dear Sir/Madam

Amended Appendix 3Y - Change in Director's Interest Notice

Please find attached the amended Appendix 3Y notice in respect of Mr Bernie Ridgeway, Managing Director of Imdex Limited.

Yours faithfully
Imdex Limited

A handwritten signature in blue ink, appearing to read "P. Evans", with a long horizontal flourish extending to the right.

Paul Evans
Company Secretary

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	Bernie Ridgeway
Date of last notice	25 September 2019

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 relatives, Wear Services Pty Ltd, a Company of which Mr Ridgeway is a Director and Keeble Nominees Pty Ltd ATF (Ridgeway Superannuation Fund) of which Mr Ridgeway is a member.
Date of change	6 December 2019
No. of securities held prior to change	5,470,907 ordinary shares held as follows: 3,201,731 held by Bernie Ridgeway; 1,015,166 by Wear Services Pty Ltd; and 1,254,010 by Keeble Nominees Pty Ltd ATF (Ridgeway Superannuation Fund)
Class	Ordinary
Number acquired	100,000 - relative
Number disposed	600,000 - indirect
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Indirect purchase - \$1.01 (acquired 17-29 April 2019) Indirect sale - \$1.60 (sold 6 December 2019)

+ See chapter 19 for defined terms.

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No. of securities held after change	4,970,907 ordinary shares held as follows: 3,201,731 held by Bernie Ridgeway; 100,000 held by relative; 1,015,166 by Wear Services Pty Ltd; and 654,010 by Keeble Nominees Pty Ltd ATF (Ridgeway Superannuation Fund)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Sale and purchase of IMD shares were on market trades. Proceeds from sale of IMD Shares are to be used to discharge tax obligations to the ATO arising from the vesting of performance rights.

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

⁺ See chapter 19 for defined terms.

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If prior written clearance was provided, on what date was this provided?	N/A
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+ See chapter 19 for defined terms.