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	**Douglas Lingard**
Date of last notice	**22 June 2020**

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.	1. Ilewise Pty Ltd <Lingard Super Fund A/C> (director related entity and beneficiary) 2. Domatorisaro Pty Limited (director related entity)
Date of change	14 July 2020
No. of securities held prior to change	**Direct** 2,000,000 unlisted options exercisable at $0.053, expiring 9/12/2023 and subject to vesting conditions. **Indirect** 1. 8,000,000 fully paid ordinary shares 2,416,000 options exercisable at $0.025, expiring 31/3/2021 2. 40,000,000 options exercisable at $0.054, expiring 31/3/2022
Class	**Indirect** 1. Fully paid ordinary shares
Number acquired	**Indirect** 1. 1,000,000
Number disposed	-

+ See chapter 19 for defined terms.

Value/Consideration includes brokerage/gst Note: If consideration is non-cash, provide details and estimated valuation	$28,029.95
No. of securities held after change	**Direct** 2,000,000 options exercisable at $0.053, expiring 9/12/2023 and subject to vesting conditions. **Indirect** 1. 9,000,000 fully paid ordinary shares 2,416,000 options exercisable at $0.025, expiring 31/3/2021 2. 40,000,000 options exercisable at $0.054 expiring 31/3/2022
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

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.