18 October 2013

The Manager
Company Announcements Office
Australian Stock Exchange
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

ELECTRONIC LODGEMENT

Dear Sir or Madam

Appendix 3Y

Please find attached an Appendix 3Y announcement relating the company's Managing Director, Andrew Walsh and the acquisition of shares by Salernes Pty Ltd as trustee for the Walsh Family Trust (of which Mr Walsh is a beneficiary) under IRESS's recent accelerated renounceable rights offer. This Appendix 3Y is lodged late as a result of an oversight. IRESS has put procedures in place to prevent a similar omission from occurring again.

Yours sincerely,

Peter Ferguson

Group General Counsel
& Company Secretary

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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	IRESS Limited
ABN	47 060 313 359

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	Andrew Walsh
Date of last notice	10 September 2013

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.	Indirect through Salernes Pty Ltd ATF Walsh Family Trust
Date of change	10 September 2013

No. of securities held prior to change	Ordinary Shares Direct: 259,900 Indirect 28,980 Unvested Share/Rights Grants: Performance Rights May 2010: • 3 year term granted May 2010: - 60,050 (subject to retesting) Performance Rights May 2011: • 4 year term measurement commencing May 2011: - 150,000 • 3 year term measurement commencing May 2012: - 150,000 Deferred Shares 2012: • 3 year term granted 2012 - 65,000 Performance Rights 2012: • 3 year term measurement commencing May 2013: - 80,000 • 4 year term Performance Rights granted 7 May 2012: - 80,000 Deferred Shares 2013: • 3 year term granted May 2013 - 55,000 Performance Rights 2012: • 4 year term Performance Rights granted 7 May 2013: - 65,000 4 year term Performance Rights granted 7 May 2014: - 65,000
Class	Ordinary
Number acquired	Ordinary Shares Indirect 1778
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$12712.70

+ See chapter 19 for defined terms.

No. of securities held after change	<u>Ordinary Shares</u> Direct: 259,900 Indirect 30,758 <u>Unvested Share/Rights Grants:</u> Performance Rights May 2010: • 3 year term granted May 2010: - 60,050 (subject to retesting) Performance Rights May 2011: • 4 year term measurement commencing May 2011: - 150,000 • 3 year term measurement commencing May 2012: - 150,000 Deferred Shares 2012: • 3 year term granted 2012 - 65,000 Performance Rights 2012: • 3 year term measurement commencing May 2013: - 80,000 • 4 year term Performance Rights granted 7 May 2012: - 80,000 Deferred Shares 2013: • 3 year term granted May 2013 - 55,000 Performance Rights 2012: • 4 year term Performance Rights granted 7 May 2013: - 65,000 • 4 year term Performance Rights granted 7 May 2014: - 65,000
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 rights by Salernes Pty Ltd ATF Walsh Family Trust under IRESS accelerated renounceable rights offer.

+ See chapter 19 for defined terms.

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.