

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

13 May 2015

ELECTRONIC LODGEMENT

Dear Sir or Madam

RE: Appendix 3Y

Please find attached an Appendix 3Y relating to the Managing Director, Andrew Walsh.

Yours sincerely

A handwritten signature in blue ink, appearing to be "PF" followed by a long horizontal stroke.

Peter Ferguson
Group General Counsel
& 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	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	2 July 2014

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) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	7 & 8 May 2015

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	Ordinary Shares Direct: 227,763 Indirect: 30,758 <u>Unvested Share/Rights Grants:</u> Performance Rights May 2011: • 4 year term, granted 7 May 2011, 3 year measurement period commencing 7 May 2012: - 150,000 • 4 year term, granted 7 May 2011, 4 year measurement period commencing 7 May 2011: - 150,000 Deferred Shares 2012: • 3 year term granted 7 May 2012: - 65,000 Performance Rights 2012: • 4 year term, granted 7 May 2012, 3 year measurement period commencing 7 May 2013: - 80,000 • 4 year term, granted 7 May 2012, 4 year measurement period commencing 7 May 2012: - 80,000 Deferred Shares 2013: • 3 year term granted 7 May 2013: - 55,000 Performance Rights 2013: • 4 year term, granted 7 May 2013, 3 year measurement period commencing 7 May 2014: - 65,000 • 4 year term, granted 7 May 2013, 4 year measurement period commencing 7 May 2013: - 65,000 Deferred Shares Rights 2014: • 3 year term granted 7 May 2014: - 58,000 Performance Rights 2014: • 4 year term, granted 7 May 2014, 3 year measurement period commencing 7 May 2015: - 63,000 • 4 year term, granted 7 May 2014, 4 year measurement period commencing 7 May 2014: - 63,000				
Class	Ordinary				
Number acquired	Partial vesting 2011 grant, 4 year term, 3 year measurement period commencing 7 May 2012: - 124,050 Vesting of Deferred Shares 2012: - 65,000 New 2015 grant, details below <table> <tr> <td>Deferred Share Rights</td> <td>55,000</td> </tr> <tr> <td>Performance Rights</td> <td>120,000</td> </tr> </table>	Deferred Share Rights	55,000	Performance Rights	120,000
Deferred Share Rights	55,000				
Performance Rights	120,000				

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	Ordinary Shares Direct: 416,813 Indirect: ...30,758 <u>Unvested Share/Rights Grants:</u> Performance Rights May 2011: • 4 year term, granted 7 May 2011, 3 year measurement period commencing 7 May 2012, partial vesting 7 May 2015, balance unvested: - 25,950 (Subject to monthly retesting to Nov 2015). • 4 year term, granted 7 May 2011, 4 year measurement period commencing 7 May 2011: - 150,000 (Subject to monthly retesting to Nov 2015) Performance Rights 2012: • 4 year term, granted 7 May 2012, 3 year measurement period commencing 7 May 2013: - 80,000 • 4 year term, granted 7 May 2012, 4 year measurement period commencing 7 May 2012: - 80,000 Deferred Shares 2013: • 3 year term granted 7 May 2013: - 55,000 Performance Rights 2013: • 4 year term, granted 7 May 2013, 3 year measurement period commencing 7 May 2014: - 65,000 • 4 year term, granted 7 May 2013, 4 year measurement period commencing 7 May 2013: - 65,000 Deferred Shares Rights 2014: • 3 year term granted 7 May 2014: - 58,000 Performance Rights 2014: • 4 year term, granted 7 May 2014, 3 year measurement period commencing 7 May 2015: - 63,000 • 4 year term, granted 7 May 2014, 4 year measurement period commencing 7 May 2014: - 63,000 Deferred Shares Rights 2015: • 3 year term granted 7 May 2015: - 55,000 Performance Rights 2015: • 4 year term, granted 7 May 2015, 3 year measurement period commencing 7 May 2016: - 60,000 • 4 year term, granted 7 May 2015, 4 year measurement period commencing 7 May 2015: - 60,000
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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Vesting and grants pursuant to corporate Deferred Share, Deferred Shares Rights and Performance Rights Plans respectively.
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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.