

29 June 2026

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

Dear Sir / Madam,

APPENDIX 3Y – CHANGE IN DIRECTOR'S INTEREST NOTICE

Please find attached Appendix 3Y notice in respect of Mr Anthony Wooles, Director of IMDEX Limited. This relates to an off-market transfer between entities controlled by Mr Wooles. Mr Wooles remains the ultimate beneficiary of the shares and there is no change to his total shareholding.

Yours faithfully

Index Limited

A handwritten signature in black ink, appearing to read 'Michael Tomasz', is positioned above the printed name and title. The signature is fluid and cursive.

Michael Tomasz
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	Anthony Wooles
Date of last notice	14 April 2026

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 AEW Holdings Pty Ltd <AEW Capital A/C> and Mr Anthony Edward Wooles + Mrs Alison Louise Wooles <A & A Super Fund A/C>, both of which Mr Wooles is a Director
Date of change	26 June 2026
No. of securities held prior to change	767,310 (634,620 shares held by AEW Holdings Pty Ltd <AEW Capital Trust> and 132,690 shares held by Mr Anthony Edward Wooles + Mrs Alison Louise Wooles <A & A Super Fund A/C>)
Class	Ordinary
Number acquired	Nil
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	767,310 shares held by AEW Holdings Pty Ltd <AEW Capital Trust>

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market transfer
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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.