

Appendix 3X

Initial 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 IntelliHR Limited (IHR)
ABN 38 600 548 516

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Nicole Cook
Date of appointment	17 January 2020

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

For personal use only

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	<p>Pursuant to a Call Option Deed with Colinton Capital Partners I (A) Pty Ltd (ACN 620 748 718) as Trustee for Colinton Capital Partners Fund I (A) Trust (CCP) dated 17 January 2020, Nicole Cook has an option to acquire 1,200,000 of the IHR ordinary shares (Cook Option Shares) held by CCP as the registered holder for an exercise price of \$0.075, exercisable at any time before 17 January 2023 subject to certain vesting conditions.</p> <p>Under section 608(8) of the Corporations Act, Nicole Cook has a relevant interest in the Cook Option Shares because of the Call Option Deed.</p>

Part 3 – 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	See above.
Nature of interest	See above.
Name of registered holder (if issued securities)	See above.
No. and class of securities to which interest relates	See above.

+ See chapter 19 for defined terms.