

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	INTELLIHR LIMITED
ABN	38 600 548 516

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	ROBERT JON BROMAGE
Date of last notice	10 MAY 2021

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.	Robert Jon Bromage as trustee for The Bromage Family Investment Trust. Mr Bromage is a beneficiary of The Bromage Family Investment Trust.
Date of change	(1) 20 September 2021 (2) 16 August 2021
No. of securities held prior to change	27,493,439 ordinary shares 4,312,209 options over ordinary shares 2,727,273 performance rights
Class	(1) Ordinary shares (2) Ordinary shares issued on the exercise of options
Number acquired	(2) 416,666 ordinary shares on exercise of options
Number disposed	(1) 6,521,740 ordinary shares (2) 416,666 options
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(1) \$0.23 per share (2) \$0.075 per share

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No. of securities held after change	21,388,365 ordinary shares 3,895,543 options over ordinary shares 2,727,273 performance rights
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 trade. ¹

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	Loan between intelliHR Limited and Robert Bromage for \$124,999.80 to fund the exercise of 416,666 options to be issued ordinary shares.
Nature of interest	Borrower
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

¹ Managing Director share sell down previously advised to the market on 17 September 2021. This Appendix 3Y has been lodged late due to an oversight.

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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?	(1) No. (2) Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	(2) Yes
If prior written clearance was provided, on what date was this provided?	(2) 16/08/2021

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