

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	Matthew George Donovan
Date of appointment	30 November 2021

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
150,000 ordinary shares

+ See chapter 19 for defined terms.

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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
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>Donovan Asset Management Pty Ltd as Trustee for Donovan Family Trust. Matthew George Donovan is a Director and Shareholder of Donovan Asset Management Pty Ltd and a beneficiary of Donovan Family Trust.</p>	<p>2,000,000 shares</p> <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 30 November 2021, Donovan Asset Management Pty Ltd as Trustee for Donovan Family Trust has an option to acquire 575,000 of the IHR ordinary shares (Donovan Option Shares - CCP) held by CCP as the registered holder for an exercise price of \$0.30, exercisable at any time from 30 November 2022 until 30 November 2024 subject to certain vesting conditions. Under section 608(8) of the Corporations Act, Matthew George Donovan has a relevant interest in the Donovan Option Shares - CCP because of the Call Option Deed.</p> <p>Pursuant to a Call Option Deed with Slattery Family Asset Management Pty Ltd (ACN 643 649 923) as Trustee for Slattery Family Trust (Slattery) dated 30 November 2021, Donovan Asset Management Pty Ltd as Trustee for Donovan Family Trust has an option to acquire 425,000 of the IHR ordinary shares (Donovan Option Shares - Slattery) held by Slattery as the registered holder for an exercise price of \$0.30, exercisable at any time from 30 November 2022 until 30 November 2024 subject to certain vesting conditions. Under section 608(8) of the Corporations Act, Matthew George Donovan has a relevant interest in the Donovan Option Shares - Slattery because of the Call Option Deed.</p>

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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.

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