

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	ANTHONY BELLAS
Date of last notice	19 APRIL 2022

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.	Mr Bellas is a Director and Shareholder of AG & M Bellas Super Pty Ltd
Date of change	1 July 2022
No. of securities held prior to change	4,957,545 ordinary shares (indirect) 234,838 ordinary shares (direct) ¹
Class	Ordinary shares
Number acquired	85,368 ordinary shares
Number disposed	Nil

+ See chapter 19 for defined terms.

¹ Opening balance includes 21,359 shares issued as remuneration for December 2021 that have not been previously reported in an Appendix 3Y due to an administrative oversight.

For personal use only

Appendix 3Y
Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.09 per share
No. of securities held after change	4,957,545 ordinary shares (indirect) 320,206 ordinary shares (direct)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares issued as part of non-executive director remuneration, following shareholder approval at AGM held on 30 November 2021.

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	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.

For personal use only

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?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes
If prior written clearance was provided, on what date was this provided?	1 July 2022

⁺ See chapter 19 for defined terms.

¹ Opening balance includes 21,359 shares issued as remuneration for December 2021 that have not been previously reported in an Appendix 3Y due to an administrative oversight.

For personal use only