

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	ILONA CHARLES
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	INDIRECT
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Pivot Now Pty Ltd as trustee for the IJMC Trust is an entity controlled by Ilona Charles.
Date of change	1 July 2022
No. of securities held prior to change	<p>(a) 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 19 February 2021, Ilona Charles has an option to acquire 250,000 of the IHR ordinary shares (Charles Option Shares) held by CCP as the registered holder for an exercise price of \$0.40, exercisable at any time before 19 February 2025 subject to certain vesting conditions.</p> <p>Under section 608(8) of the Corporations Act, Ilona Charles has a relevant interest in the Charles Option Shares because of the Call Option Deed.</p> <p>(b) 173,745 ordinary shares¹</p>

+ See chapter 19 for defined terms.

¹ Opening balance includes 12,816 shares issued as remuneration for December 2021 that have not been previously reported in an Appendix 3Y due to an administrative oversight.

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Class	Ordinary shares
Number acquired	85,368 ordinary shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.09 per share
No. of securities held after change	<p>(a) 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 19 February 2021, Ilona Charles has an option to acquire 250,000 of the IHR ordinary shares (Charles Option Shares) held by CCP as the registered holder for an exercise price of \$0.40, exercisable at any time before 19 February 2025 subject to certain vesting conditions.</p> <p>Under section 608(8) of the Corporations Act, Ilona Charles has a relevant interest in the Charles Option Shares because of the Call Option Deed.</p> <p>(b) 259,113 ordinary shares</p>
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.

+ See chapter 19 for defined terms.

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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	
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	

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 12,816 shares issued as remuneration for December 2021 that have not been previously reported in an Appendix 3Y due to an administrative oversight.

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