

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	MATTHEW DONOVAN
Date of last notice	25 January 2023

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.	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.
Date of change	11 April 2023

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No. of securities held prior to change	<p>(a) 150,000 ordinary shares (Direct)</p> <p>(b) 2,000,000 ordinary shares (Indirect)</p> <p>(c) 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>(d) 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> <p>(e) 15,626,585 performance rights</p>
Class	Ordinary shares
Number acquired	Nil
Number disposed	150,000
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.24 / share

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<p>No. of securities held after change</p>	<p>(a) 2,000,000 ordinary shares (Indirect)</p> <p>(b) 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>(c) 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> <p>(d) 15,626,585 performance rights (indirect)</p>
<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</p>	<p>On-market trade</p>

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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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.

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Appendix 3Z

Final Director's Interest Notice

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Introduced 30/9/2001.

Name of entity	INTELLIHR LIMITED
ABN	38 600 548 516

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Matthew Donovan
Date of last notice	17 April 2023
Date that director ceased to be director	13 April 2023

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

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Appendix 3Z
Final Director's Interest Notice

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

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.

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>(a) 2,000,000 ordinary shares (Indirect)</p> <p>(b) 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>(c) 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> <p>(d) 15,626,585 performance rights (indirect)</p>

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Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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