

# 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.

<b>Name of entity</b>	<b>IMEXHS LIMITED</b>
<b>ABN</b>	<b>60 096 687 839</b>

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.

<b>Name of Director</b>	<b>Douglas Lingard</b>
<b>Date of appointment</b>	10 December 2018

### 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.

<b>Number &amp; class of securities</b>
Nil

+ 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*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest. Nil	Nil

**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.

<b>Detail of contract</b>	Director Appointment Letter
<b>Nature of interest</b>	The issue to the Director pursuant to the terms of his appointment of 2,000,000 unlisted options on the terms and conditions set out below.
<b>Name of registered holder (if issued securities)</b>	To be Douglas Lingard.
<b>No. and class of securities to which interest relates</b>	The exercisable price of the options is \$0.053. The options will be subject to the following vesting conditions: <ul style="list-style-type: none"> <li>• 500,000 options to vest 2 years from the date of appointment; and</li> <li>• 1,500,000 options to vest 3 years from the date of appointment,</li> </ul> (in each case, subject to continuous service to the Company as a Non-Executive Director during the period from the date of appointment up to and including the applicable vesting date).  The options will expire on 9 December 2023.

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+ See chapter 19 for defined terms.