

The Manager Company Announcements Office Australian Stock Exchange Exchange Centre 20 Bridge Street SYDNEY NSW 2000

2 February 2016

Dear Sir or Madam

#### **RE: ELECTRONIC LODGEMENT – APPENDIX 3Y**

Dear Sir/Madam,

I attach an Appendix 3Y relating to an acquisition of IRESS shares by Tony D'Aloisio (through his family trust). The acquisition, made in May 2014, was completed in accordance with IRESS' Employee Share Trading Policy and, in particular, following approval from the then Chairman, Peter Dunai.

Unfortunately, due to an oversight, no Appendix 3Y was lodged at the time of the acquisition.

IRESS confirms that it has appropriate processes in place to ensure that it complies with its obligations under ASX Listing Rule 3.19A.2. IRESS has taken the opportunity to remind directors and officers of those obligations and the disclosure process relating to trading in IRESS shares.

Yours sincerely

Peter Ferguson Group General Counsel & Company Secretary

IRESS Limited Corporate Office: Level 18, 385 Bourke Street MELBOURNE VIC 3000 Australia T +61 3 9018 5800 Enquires@iress.com www.iress.com.au Offices in:

Australia, Canada, Hong Kong, New Zealand, Singapore, South Africa and United Kingdom

ABN: 47 060 313 359

# **Appendix 3Y**

Rule 3.19A.2

# **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 | IRESS Limited  |
|----------------|----------------|
| ABN            | 47 060 313 359 |

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 D'Aloisio |
|---------------------|-------------------|
| Date of last notice | 26 August 2014    |

#### 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<br>(including registered holder)<br>Note: Provide details of the circumstances giving rise to the relevant<br>interest. | Indirect through Senell Investments Pty Ltd as trustee of ADA Superfund no2. |  |
| Date of change  | 12 May 2014  |  |
| No. of securities held prior to change  | 29,489   |  |
| Class   | Ordinary   |  |
| Number acquired   | 6045   |  |
| Number disposed   | Nil  |  |
| Value/Consideration<br>Note: If consideration is non-cash, provide details and estimated valuation  | \$49,992   |  |
| No. of securities held after change   | Indirect 35,534  |  |

<sup>+</sup> See chapter 19 for defined terms.

| Nature of change   | On-market trades |
|--|------------------|
| Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back |                  |
|  |                  |

## 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   | N/A |
| Name of registered holder<br>(if issued securities)  | N/A |
| Date of change   | N/A |
| No. and class of securities to<br>which interest related prior to<br>change<br>Note: Details are only required for a contract in relation<br>to which the interest has changed | N/A |
| Interest acquired  | N/A |
| Interest disposed  | N/A |
| Value/Consideration<br>Note: If consideration is non-cash, provide details and an<br>estimated valuation   | N/A |
| Interest after change  | N/A |

## Part 3 – +Closed period

| Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?                            | No.*<br>See note below |  |
|--|------------------------|--|
| If so, was prior written clearance provided to allow the trade to proceed during this period?  | N/A                    |  |
| If prior written clearance was provided, on what date was this provided?   | N/A                    |  |
| *Note: These transactions were completed in accordance with Company procedures regarding changes in Directors' interests in securities and occurred during an open trading window. |                        |  |

<sup>+</sup> See chapter 19 for defined terms.