

ASX Market Announcements Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

1 April 2016

Appendix 3Y – Andrew Walsh CEO & Managing Director

Please find attached an Appendix 3Y relating to a parcel of shares in the company recently sold by Andrew Walsh, CEO & Managing Director.

The purpose of the sale is personal financial planning including to meet tax obligations in the current year. As detailed in the 3Y, following this transaction Mr. Walsh retains 324,621 shares in the company (in direct and indirect holdings) as well as 704,000 unvested deferred equity and performance rights.

Yours sincerely,



Peter Ferguson

Group General Counsel
& Company Secretary

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	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	Andrew Walsh
Date of last notice	24 June 2015

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.	
Date of change	24, 29 and 30 March 2016

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held prior to change</p>	<p>Ordinary Shares Direct: 423,863 Indirect: ...30,758</p> <p><u>Unvested Share/Rights Grants:</u></p> <p>2012 Series Performance Rights 2012:</p> <ul style="list-style-type: none"> • 4 year term, granted 7 May 2012, 3 year measurement period commencing 7 May 2013: - 80,000 • 4 year term, granted 7 May 2012, 4 year measurement period commencing 7 May 2012: - 80,000 <p>2013 Series Deferred Shares 2013:</p> <ul style="list-style-type: none"> • 3 year term granted 7 May 2013: - 55,000 <p>Performance Rights 2013:</p> <ul style="list-style-type: none"> • 4 year term, granted 7 May 2013, 3 year measurement period commencing 7 May 2014: - 65,000 • 4 year term, granted 7 May 2013, 4 year measurement period commencing 7 May 2013: - 65,000 <p>2014 Series Deferred Shares Rights 2014:</p> <ul style="list-style-type: none"> • 3 year term granted 7 May 2014: - 58,000 <p>Performance Rights 2014:</p> <ul style="list-style-type: none"> • 4 year term, granted 7 May 2014, 3 year measurement period commencing 7 May 2015: - 63,000 • 4 year term, granted 7 May 2014, 4 year measurement period commencing 7 May 2014: - 63,000 <p>2015 Series Deferred Shares Rights 2015:</p> <ul style="list-style-type: none"> • 3 year term granted 7 May 2015: - 55,000 <p>Performance Rights 2015:</p> <ul style="list-style-type: none"> • 4 year term, granted 7 May 2015, 3 year measurement period commencing 7 May 2016: - 60,000 • 4 year term, granted 7 May 2015, 4 year measurement period commencing 7 May 2015: - 60,000
<p>Class</p>	<p>Ordinary</p>
<p>Number acquired</p>	<p>Nil</p>

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number disposed	130,000
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Total consideration received \$1,458,905.00

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held after change</p>	<p>Ordinary Shares Direct: 293,863 Indirect: ..30,758</p> <p><u>Unvested Share/Rights Grants:</u></p> <p>2012 Series Performance Rights 2012:</p> <ul style="list-style-type: none"> • 4 year term, granted 7 May 2012, 3 year measurement period commencing 7 May 2013: - 80,000 • 4 year term, granted 7 May 2012, 4 year measurement period commencing 7 May 2012: - 80,000 <p>2013 Series Deferred Shares 2013:</p> <ul style="list-style-type: none"> • 3 year term granted 7 May 2013: - 55,000 <p>Performance Rights 2013:</p> <ul style="list-style-type: none"> • 4 year term, granted 7 May 2013, 3 year measurement period commencing 7 May 2014: - 65,000 • 4 year term, granted 7 May 2013, 4 year measurement period commencing 7 May 2013: - 65,000 <p>2014 Series Deferred Shares Rights 2014:</p> <ul style="list-style-type: none"> • 3 year term granted 7 May 2014: - 58,000 <p>Performance Rights 2014:</p> <ul style="list-style-type: none"> • 4 year term, granted 7 May 2014, 3 year measurement period commencing 7 May 2015: - 63,000 • 4 year term, granted 7 May 2014, 4 year measurement period commencing 7 May 2014: - 63,000 <p>2015 Series Deferred Shares Rights 2015:</p> <ul style="list-style-type: none"> • 3 year term granted 7 May 2015: - 55,000 <p>Performance Rights 2015:</p> <ul style="list-style-type: none"> • 4 year term, granted 7 May 2015, 3 year measurement period commencing 7 May 2016: - 60,000 • 4 year term, granted 7 May 2015, 4 year measurement period commencing 7 May 2015: - 60,000
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+ See chapter 19 for defined terms.

Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On market trades
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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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.