

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: InvoCare Limited
ABN: 42 096 437 393

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	Olivier Chretien
Date of last notice	2 June 2021

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.	Indirect interest relates to shares and performance rights held in trust by Solium Nominees (Australia) Pty Ltd as trustee for the InvoCare Employee Share Plan Trust
Date of change	2 June 2021
No. of securities held prior to change	Nil
Class	Ordinary shares Performance Rights
Number acquired	Ordinary shares: 34,782 Performance Rights: 63,777
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Ordinary shares: 34,782 at \$11.50 Performance Rights: 63,777 at \$11.25
No. of securities held after change	Ordinary shares: 50,632 Performance rights: 63,777

+ See chapter 19 for defined terms.

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<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 28 May 2021 at the Annual General Meeting, shareholders approved the issue of ordinary shares for the sign on equity grant. The shares will vest two years after Mr Chretien's appointment date provided he is still employed by InvoCare at that date. The performance rights are issued under the 2021 LTI incentive scheme and vest subject to the achievement of Return on Capital Employed and Earnings per Share hurdles.</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	19 November 2020
Nature of interest	Contractual right to receive one-off equity sign-on incentive to the value of \$400,000.00
Name of registered holder (if issued securities)	Not issued
Date of change	2 June 2021
<p>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</p>	Ordinary share: 34,782
Interest acquired	Ordinary shares
Interest disposed	Contractual right
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	Ordinary shares issued to fulfil contractual right following approval of grant by shareholders
Interest after change	Ordinary shares: 50,632

Part 3 – +Closed period

<p>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</p>	No
<p>If so, was prior written clearance provided to allow the trade to proceed during this period?</p>	

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