

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	11 May 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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Shares held in trust by Solium Nominees (Australia) Pty Ltd as trustee for the InvoCare Employee Share Plan Trust. MARS Investment Nominees Pty Ltd as trustee of the Mars Trust. Maroli Nominees Pty Ltd as trustee for Maroli Superannuation Fund.
Date of change	26 May 2023
No. of securities held prior to change	Maroli Nominees: 46,327 ordinary shares Mars Investment: 15,000 ordinary shares Solium Nominees: 144,822 Performance Rights
Class	Performance rights
Number acquired	Solium Nominees: 88,286 Performance Rights

+ See chapter 19 for defined terms.

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Number disposed	NA
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Performance rights: \$11.12
No. of securities held after change	Maroli Nominees 46,327 ordinary shares: Mars Investment 15,000 ordinary shares Solium Nominees: 233,108 Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On 26 May 2023 at the AGM, shareholders approved the issue of the performance rights under the 2023 LTI incentive scheme.

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	
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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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
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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.