



# iSelect Share Trading Policy

**Version: v.1, 2022**

**April 2022**

## 1. Document Control

### 1.1. Purpose

The purpose of this policy is to ensure that CIMET Persons are not permitted to deal in iSelect securities.

### 1.2. Policy Information

<b>Policy Contact:</b>	Company Secretary	<b>Policy Owner:</b>	Board
<b>Approval date:</b>	21 April 2022	<b>Effective Date:</b>	21 April 2022
<b>Review period:</b>	Every 2 years	<b>Next review date:</b>	20 April 2024

### 1.3. Scope

This policy applies to each CIMET Person as defined in the definitions section of this policy.

### 1.4. Record keeping requirements

Documents relating to this policy will be held for five years after they have been superseded.

### 1.5. Document History

Version	Date Approved	Author	Description
v.1	21 April 2022	External Counsel	Legal Creation

### 1.6. Definitions

Term	Definition
<b>CIMET Group</b>	means each of CIMET Holdings Pty Ltd ACN 639 859 797 ( <b>CIMET</b> ), CIMET Sales Pty Ltd ACN 620 395 726 ( <b>CIMET Sales</b> ) and Bulk Bargains Pty Ltd ACN 609 377 406 ( <b>Bulk Bargains</b> ), and each a <b>CIMET Group Company</b> .
<b>CIMET Person</b>	means:  all directors, employees and consultants of a CIMET Group Company (each a <b>CIMET employee</b> ); and  a spouse, dependent child, a close relative or a person acting in concert with a CIMET employee.
<b>Inside Information</b>	a person possesses Inside Information in relation to iSelect if:  I. the person possesses information that is not generally available to the public and, if the information were generally available, a reasonable person would expect it to have a material effect on

	<p>the price or value of iSelect’s securities (or a decision whether or not to trade in them); and</p> <p>II. the person knows, or ought reasonably to know, that the information is not generally available and, if it were generally available, a reasonable person would expect it to have a material effect on the price or value of iSelect’s securities.</p>
<b>iSelect or ISU</b>	iSelect Limited ACN 124 302 932.

## 2. Policy

### 2.1. Overview

The *Corporations Act 2001 (Cth)* (**Corporations Act**) prohibits the trading in shares, options, debentures (including convertible notes) and other securities (**securities**) of a company by any person who is in possession of undisclosed price sensitive information regarding that company. The Corporations Act imposes substantial penalties on persons who breach those provisions.

To prevent any dealings in iSelect securities by CIMET Persons who hold Inside Information, this policy restricts each CIMET Person from dealing in securities in iSelect as they may acquire Inside Information about such securities through their position or dealings with the CIMET Group.

For the purposes of this policy “to deal” in iSelect securities includes subscribing for, purchasing or selling iSelect’s securities or entering into an agreement to do any of those things.

### 2.2. Restrictions on trading

Each CIMET Person may not, subject to section 2.3, buy or sell iSelect securities.

### 2.3. Exemptions from the restrictions in this policy

CIMET Persons may at any time, subject to the insider trading provisions of the *Corporations Act 2001 (Cth)*:

- I. transfer iSelect securities already held into a self-managed superannuation fund or other saving scheme in which the CIMET person is a beneficiary;
- II. trade in iSelect securities where the trading occurs under an offer to all or most of the security holders of iSelect;
- III. acquire iSelect’s securities under a bonus issued made to all holders of securities in iSelect of the same class;
- IV. acquire iSelect’s ordinary shares by conversion of securities giving a right of conversion to iSelect’s ordinary shares;
- V. receive iSelect securities under any director or employee security plan (but may not sell all or any of the securities received under these plans other than in accordance with this trading policy); or
- VI. acquire or dispose of iSelect’s securities pursuant to the terms of the Share Sale and Subscription Deed between iSelect, CIMET Holdings and others dated 27 February 2022.

If a CIMET Person undertakes any of the actions described in section 2.3, that CIMET Person must advise the company secretary.

## **2.6. Breach of this policy**

A breach of this policy will be regarded seriously and may lead to disciplinary action, including dismissal.

## **2.7. Further information**

If you require any further information or assistance, or are uncertain about the application of the law or this trading policy in any situation, please contact the company secretary.

## **2.8. Changes to this policy**

If CIMET Holdings makes a material change to this trading policy, the amended trading policy will be provided to CIMET Persons by <https://www.cimet.com.au/share-trading-policy/>

**END OF DOCUMENT**