

# 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 30/9/2001. Amended 01/01/11

<b>Name of Entity:</b>	Immuron Limited (ASX:IMC)
<b>ABN:</b>	80 063 114 045

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.

<b>Name of Director:</b>	Mr Peter Anastasiou
<b>Date of Last Notice:</b>	13 November 2019

### 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.

<b>Direct or Indirect Interest</b>	Indirect														
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Director Related Entity														
<b>Date of change</b>	17 <sup>th</sup> June 2020														
<b>No. of securities held prior to change</b>	<table border="1" style="width: 100%;"> <thead> <tr> <th></th> <th style="text-align: center;">Shares</th> <th style="text-align: center;">Options</th> </tr> </thead> <tbody> <tr> <td>Direct</td> <td style="text-align: center;">-</td> <td style="text-align: center;">-</td> </tr> <tr> <td>Indirect</td> <td style="text-align: center;">18,273,644*</td> <td style="text-align: center;">5,158,409*</td> </tr> <tr> <td><b>Total</b></td> <td style="text-align: center;"><b>18,273,644</b></td> <td style="text-align: center;"><b>5,158,409</b></td> </tr> </tbody> </table>				Shares	Options	Direct	-	-	Indirect	18,273,644*	5,158,409*	<b>Total</b>	<b>18,273,644</b>	<b>5,158,409</b>
	Shares	Options													
Direct	-	-													
Indirect	18,273,644*	5,158,409*													
<b>Total</b>	<b>18,273,644</b>	<b>5,158,409</b>													
	* Securities include American Depository Securities (ADSs) and Warrants.														
<b>Class</b>	a) Fully paid ordinary shares b) NASDAQ ADS c) NASDAQ Warrants														
<b>Number acquired</b>	<table border="1" style="width: 100%;"> <thead> <tr> <th></th> <th style="text-align: center;">Shares</th> <th style="text-align: center;">Options</th> </tr> </thead> <tbody> <tr> <td>Direct</td> <td style="text-align: center;">-</td> <td style="text-align: center;">-</td> </tr> <tr> <td>Indirect</td> <td style="text-align: center;">-</td> <td style="text-align: center;">-</td> </tr> <tr> <td><b>Total</b></td> <td style="text-align: center;">-</td> <td style="text-align: center;">-</td> </tr> </tbody> </table>				Shares	Options	Direct	-	-	Indirect	-	-	<b>Total</b>	-	-
	Shares	Options													
Direct	-	-													
Indirect	-	-													
<b>Total</b>	-	-													
<b>Number disposed</b>	<table border="1" style="width: 100%;"> <thead> <tr> <th></th> <th style="text-align: center;">Shares</th> <th style="text-align: center;">Options</th> </tr> </thead> <tbody> <tr> <td>Direct</td> <td style="text-align: center;">-</td> <td style="text-align: center;">-</td> </tr> <tr> <td>Indirect</td> <td style="text-align: center;">a) 4,184,808 b) 1,345,880*</td> <td style="text-align: center;">b) 1,725,880*</td> </tr> <tr> <td><b>Total</b></td> <td style="text-align: center;"><b>5,530,688</b></td> <td style="text-align: center;"><b>1,725,880</b></td> </tr> </tbody> </table>				Shares	Options	Direct	-	-	Indirect	a) 4,184,808 b) 1,345,880*	b) 1,725,880*	<b>Total</b>	<b>5,530,688</b>	<b>1,725,880</b>
	Shares	Options													
Direct	-	-													
Indirect	a) 4,184,808 b) 1,345,880*	b) 1,725,880*													
<b>Total</b>	<b>5,530,688</b>	<b>1,725,880</b>													
	* Securities include American Depository Securities (ADSs) and Warrants.														

+ See chapter 19 for defined terms.  
01/01/2011

For personal use only

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	a) AUD 1,306,326 b) USD 429,240												
<b>No. of securities held after change</b>	<table border="1" style="width: 100%;"> <thead> <tr> <th></th> <th style="text-align: center;">Shares</th> <th style="text-align: center;">Options</th> </tr> </thead> <tbody> <tr> <td>Direct</td> <td style="text-align: center;">-</td> <td style="text-align: center;">-</td> </tr> <tr> <td>Indirect</td> <td style="text-align: center;">12,742,956<sup>1</sup></td> <td style="text-align: center;">14,400<sup>2</sup></td> </tr> <tr> <td><b>Total</b></td> <td style="text-align: center;"><b>12,742,956</b></td> <td style="text-align: center;"><b>14,400</b></td> </tr> </tbody> </table> <p><sup>1</sup> Securities include American Depository Securities (ADSs). <sup>2</sup> 14,400 Options (360 Warrants) exercisable on or before 13 June 2022. (Note: 3,418,129 options lapsed in November 2019)</p>		Shares	Options	Direct	-	-	Indirect	12,742,956 <sup>1</sup>	14,400 <sup>2</sup>	<b>Total</b>	<b>12,742,956</b>	<b>14,400</b>
	Shares	Options											
Direct	-	-											
Indirect	12,742,956 <sup>1</sup>	14,400 <sup>2</sup>											
<b>Total</b>	<b>12,742,956</b>	<b>14,400</b>											
<b>Nature of change</b> Example: On-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-Market Trade.												

**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.

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

**Part 3 – +Closed period**

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

19<sup>th</sup> June, 2020



**The CFO Solution**

For personal use only