

# 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>	Roger Aston
<b>Date of Last Notice:</b>	20 June 2017

### 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	23 June 2020														
No. of securities held prior to change	<table><tr><td></td><td>Shares</td><td>Options</td></tr><tr><td>Direct</td><td>751,116*</td><td>3,282,950*</td></tr><tr><td>Indirect</td><td>-</td><td>-</td></tr><tr><td>Total</td><td>751,116</td><td>3,282,950</td></tr></table> <p>* Securities include American Depositary Securities (ADSs) and Warrants.</p>				Shares	Options	Direct	751,116*	3,282,950*	Indirect	-	-	Total	751,116	3,282,950
	Shares	Options													
Direct	751,116*	3,282,950*													
Indirect	-	-													
Total	751,116	3,282,950													
Class	Fully paid ordinary shares Unlisted Options														
Number acquired	<table><tr><td></td><td>Shares</td><td>Options</td></tr><tr><td>Direct</td><td>56,760</td><td>-</td></tr><tr><td>Indirect</td><td>-</td><td>-</td></tr><tr><td>Total</td><td>56,760</td><td>-</td></tr></table>				Shares	Options	Direct	56,760	-	Indirect	-	-	Total	56,760	-
	Shares	Options													
Direct	56,760	-													
Indirect	-	-													
Total	56,760	-													
Number disposed	<table><tr><td></td><td>Shares</td><td>Options</td></tr><tr><td>Direct</td><td>-</td><td>144,000</td></tr><tr><td>Indirect</td><td>-</td><td>-</td></tr><tr><td>Total</td><td>-</td><td>144,000</td></tr></table>				Shares	Options	Direct	-	144,000	Indirect	-	-	Total	-	144,000
	Shares	Options													
Direct	-	144,000													
Indirect	-	-													
Total	-	144,000													

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Exercise of 2017 public warrants																		
<b>No. of securities held after change</b>	<table><tr><td></td><td><b>Shares</b></td><td><b>Options</b></td><td></td></tr><tr><td>Direct</td><td>807,876<sup>1</sup></td><td>-</td><td>-</td></tr><tr><td>Indirect</td><td>-</td><td>-</td><td>-</td></tr><tr><td><b>Total</b></td><td><b>807,876</b></td><td>-</td><td>-</td></tr></table> <sup>1</sup> Securities include American Depositary Securities (ADSs). (Note: 3,138,950 options lapsed in November 2019)				<b>Shares</b>	<b>Options</b>		Direct	807,876 <sup>1</sup>	-	-	Indirect	-	-	-	<b>Total</b>	<b>807,876</b>	-	-
	<b>Shares</b>	<b>Options</b>																	
Direct	807,876 <sup>1</sup>	-	-																
Indirect	-	-	-																
<b>Total</b>	<b>807,876</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	Exercise of 2017 public warrants																		

### 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



The CFO Solution

+ See chapter 19 for defined terms.