

Appendix 3Y

Change of Director's Interest Notice

Name of entity	Impression Healthcare Limited
ACN	93 096 635 246

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	Peter WIDDOWS
Date of last notice	26 August 2019

Part 1 - Change of director's relevant interests in securities

Direct or indirect interest	Direct
Nature of indirect interest	n/a
Date of change	29 June 2020
No. and class of securities held prior to change	<ul style="list-style-type: none"> • 12,282,456 IHL ordinary shares • 3,300,000 IHLOB options • 1,833,334 unlisted performance rights • 657,895 unlisted \$0.08 Options expiry 30-Sep-21
Number and class of securities acquired	333,334 listed IHL Ord Shares
Number and class of securities disposed	-333,333 unlisted performance rights
Value/Consideration	Nil
No. of securities held after change	<ul style="list-style-type: none"> • 12,615,790 IHL ordinary shares • 3,300,000 IHLOB options • 1,500,000 unlisted performance rights • 657,895 unlisted \$0.08 Options expiry 30-Sep-21
Nature of change	Conversion of Performance Rights

Part 2 – Change of director's interests in contracts

Not Applicable

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
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/a
If prior written clearance was provided, on what date was this provided?	N/a

For personal use only

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Change of Director's Interest Notice

Name of entity	Impression Healthcare Limited
ACN	93 096 635 246

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	Troy VALENTINE
Date of last notice	26 August 2019

Part 1 - Change of director's relevant interests in securities

Direct or indirect interest	Direct & Indirect
Nature of indirect interest	Refer to notes below
Date of change	29 June 2020
No. and class of securities held prior to change (Refer table 1 in notes below)	<ul style="list-style-type: none"> • 19,900,914 listed IHL Ord shares • 41,238,607 listed IHLOB options • 7,116,950 unlisted \$0.08 options expiry 30-Sep-21 • 929,204 unlisted Perf B shares • 1,833,334 unlisted performance rights
Number and class of securities acquired	333,334 listed IHL Ord Shares
Number and class of securities disposed	-333,333 unlisted Perf rights -929,204 unlisted Perf B shares
Value/Consideration	Nil
No. of securities held after change	<ul style="list-style-type: none"> • 20,234,248 listed IHL Ord shares • 41,238,607 listed IHLOB options • 7,116,950 unlisted \$0.08 options expiry 30-Sep-21 • 1,500,000 unlisted Perf rights
Nature of change	Conversion of performance rights and expiry of Perf shares

Part 2 – Change of director's interests in contracts

Not Applicable

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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
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/a
If prior written clearance was provided, on what date was this provided?	N/a

Notes – Direct & Indirect Interests

(a) Description of entities/relationships:

Troy Valentine is:

- a beneficiary of the GFCR Investments Trust, the FT Family Trust, and Troy R Valentine Superfund;
- a Director of Tranaj Nominees Pty Ltd, Valplan Pty Ltd, Alignment Capital Pty Ltd and Cityside Pty Ltd;
- 100% shareholder in Cityside Pty Ltd (ACN 112 375 354) (“**Cityside**”)
- 50% shareholder in Alignment Capital Pty Ltd (ACN 167 124 754) (“**Alignment**”)

Ekirtson Nominees Pty Ltd (ACN 137 521 825) is trustee for the GFCR Investments Trust (“**Ekirtson**”)

Tranaj Nominees Pty Ltd (ACN 137 521 843) is trustee of the FT Family Trust (“**Tranaj**”)

Valplan Pty Ltd (ACN 135 296 169) is trustee of the Troy R Valentine Family Superfund (“**Valplan**”)

(b) Table 1 - holdings prior to changes

	IHL	IHLOB	Unlisted \$0.08 30-Sep-21 Opts	Perf B	Perf Rights
Troy Valentine	125,000	-	-	-	-
Ekirtson	625,000	12,426,803	-	-	-
Tranaj	1,766,666	14,036,804	7,116,950	-	1,833,334
Valplan	3,000,000	1,500,000	-	-	-
Alignment	11,194,248	12,025,000	-	929,204	-
Cityside	3,190,000	1,250,000	-	-	-
	19,900,914	41,238,607	7,116,950	929,204	1,833,334

(c) Table 2 - holdings after changes

	IHL	IHLOB	Unlisted \$0.08 30-Sep-21 Opts	Perf Rights
Troy Valentine	125,000	-	-	-
Ekirtson	625,000	12,426,803	-	-
Tranaj	2,100,000	14,036,804	7,116,950	1,500,000
Valplan	3,000,000	1,500,000	-	-
Alignment	11,194,248	12,025,000	-	-
Cityside	3,190,000	1,250,000	-	-
	20,234,248	41,238,607	7,116,950	1,500,000