

Appendix 3Y – Late Lodgement

Please find enclosed an Appendix 3Y, Change of Director's Interest Notice, in respect of Mr Peter Anastasiou and Mr Stephen Anastasiou.

In relation to the late lodgement of the enclosed Appendix 3Ys we advise the following:

1. The changes happened in June following a reorganisation of Directors related entities and off market transfers among the group included to an entity outside of the associated group.
2. While an administrative oversight at the time resulted in the delayed disclosure, the Company became aware of the changes as part of the periodic review and reconciliation system.
3. The Company is satisfied that it has the necessary reporting and notification policies in place to ensure compliance with its disclose obligations under ASX Listing Rules 3.19A and 3.19B. Nevertheless, The Company has put in place additional processes in respect of the restructure of holdings. Directors are aware of their obligations to notify the Company Secretary of any changes in securities holdings, and this is monitored as a standard agenda item at every Board meeting. The Company believes its current practices are adequate and that the late lodgement of the Appendix 3Y was an unfortunate irregularity and an isolated incident.

Yours sincerely



Phillip Hains
Company Secretary

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

Name of Entity:	Immuron Limited (ASX:IMC)
ABN:	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.

Name of Director:	Mr Peter Anastasiou
Date of Last Notice:	19 June 2020

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Director Related Entity														
Date of change	26 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>-</td><td>-</td></tr><tr><td>Indirect</td><td>12,742,956*</td><td>14,400*</td></tr><tr><td>Total</td><td>12,742,956</td><td>14,400</td></tr></table> <p>* Securities include American Depositary Securities (ADSs) and Warrants.</p>				Shares	Options	Direct	-	-	Indirect	12,742,956*	14,400*	Total	12,742,956	14,400
	Shares	Options													
Direct	-	-													
Indirect	12,742,956*	14,400*													
Total	12,742,956	14,400													
Class	Fully paid ordinary shares														
Number acquired	<table><tr><td></td><td>Shares</td><td>Options</td></tr><tr><td>Direct</td><td>-</td><td>-</td></tr><tr><td>Indirect</td><td>-</td><td>-</td></tr><tr><td>Total</td><td>-</td><td>-</td></tr></table>				Shares	Options	Direct	-	-	Indirect	-	-	Total	-	-
	Shares	Options													
Direct	-	-													
Indirect	-	-													
Total	-	-													
Number disposed	<table><tr><td></td><td>Shares</td><td>Options</td></tr><tr><td>Direct</td><td>-</td><td>-</td></tr><tr><td>Indirect</td><td>964,687</td><td>-</td></tr><tr><td>Total</td><td>964,687</td><td>-</td></tr></table>				Shares	Options	Direct	-	-	Indirect	964,687	-	Total	964,687	-
	Shares	Options													
Direct	-	-													
Indirect	964,687	-													
Total	964,687	-													

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	AUD\$0.082 per share		
No. of securities held after change		Shares	Options
	Direct	-	-
	Indirect	11,778,269*	14,400*
	Total	11,778,269	14,400
	* Securities include American Depository Securities (ADSs) and Warrants.		
Nature of change Example: On-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Restructure of indirect holdings (Off-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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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



The CFO Solution

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

Name of Entity:	Immuron Limited (ASX:IMC)
ABN:	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.

Name of Director:	Mr Stephen Anastasiou
Date of Last Notice:	22 December 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	Indirect														
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Director Related Entity														
Date of change	26 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>-</td><td>1,000,000</td></tr><tr><td>Indirect</td><td>6,251,137*</td><td>2,247,017*</td></tr><tr><td>Total</td><td>6,251,137</td><td>3,247,017</td></tr></table> <p>* Securities include American Depository Securities (ADSs) and Warrants.</p>				Shares	Options	Direct	-	1,000,000	Indirect	6,251,137*	2,247,017*	Total	6,251,137	3,247,017
	Shares	Options													
Direct	-	1,000,000													
Indirect	6,251,137*	2,247,017*													
Total	6,251,137	3,247,017													
Class	Fully paid ordinary shares														
Number acquired	<table><tr><td></td><td>Shares</td><td>Options</td></tr><tr><td>Direct</td><td>-</td><td>-</td></tr><tr><td>Indirect</td><td>-</td><td>-</td></tr><tr><td>Total</td><td>-</td><td>-</td></tr></table>				Shares	Options	Direct	-	-	Indirect	-	-	Total	-	-
	Shares	Options													
Direct	-	-													
Indirect	-	-													
Total	-	-													
Number disposed	<table><tr><td></td><td>Shares</td><td>Options</td></tr><tr><td>Direct</td><td>-</td><td>-</td></tr><tr><td>Indirect</td><td>1,837,499</td><td>-</td></tr><tr><td>Total</td><td>1,837,499</td><td>-</td></tr></table>				Shares	Options	Direct	-	-	Indirect	1,837,499	-	Total	1,837,499	-
	Shares	Options													
Direct	-	-													
Indirect	1,837,499	-													
Total	1,837,499	-													

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

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	AUD\$0.082 per share		
No. of securities held after change		Shares	Options
	Direct	-	-
	Indirect	4,413,638 ¹	1,308,280 ²
	Total	4,413,638	1,308,280
	¹ Securities include American Depositary Securities (ADSs). ² 1,308,280 (32,707 Warrants) exercisable on or before 13 June 2022. (Note: 1,938,737 options lapsed in November 2019)		
Nature of change Example: On-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Restructure of indirect holdings (Off-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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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



The CFO Solution