

**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 delated 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

<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>	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.

<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>	26 June 2020												
<b>No. of securities held prior to change</b>	<table border="1"> <thead> <tr> <th></th> <th>Shares</th> <th>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*</td> <td style="text-align: center;">14,400*</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>* Securities include American Depository Securities (ADSs) and Warrants.</p>		Shares	Options	Direct	-	-	Indirect	12,742,956*	14,400*	<b>Total</b>	<b>12,742,956</b>	<b>14,400</b>
	Shares	Options											
Direct	-	-											
Indirect	12,742,956*	14,400*											
<b>Total</b>	<b>12,742,956</b>	<b>14,400</b>											
<b>Class</b>	Fully paid ordinary shares												
<b>Number acquired</b>	<table border="1"> <thead> <tr> <th></th> <th>Shares</th> <th>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"> <thead> <tr> <th></th> <th>Shares</th> <th>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;">964,687</td> <td style="text-align: center;">-</td> </tr> <tr> <td><b>Total</b></td> <td style="text-align: center;"><b>964,687</b></td> <td style="text-align: center;">-</td> </tr> </tbody> </table>		Shares	Options	Direct	-	-	Indirect	964,687	-	<b>Total</b>	<b>964,687</b>	-
	Shares	Options											
Direct	-	-											
Indirect	964,687	-											
<b>Total</b>	<b>964,687</b>	-											

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	AUD\$0.082 per share	
<b>No. of securities held after change</b>	<b>Shares</b>	<b>Options</b>
	Direct	-
	Indirect	14,400*
	<b>Total</b>	<b>11,778,269</b>
		* Securities include American Depository Securities (ADSs) and Warrants.
<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	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.

<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



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# Appendix 3Y

## Change of Director's Interest Notice

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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 Stephen Anastasiou
<b>Date of Last Notice:</b>	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.

<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>	26 June 2020												
<b>No. of securities held prior to change</b>	<table border="1"> <thead> <tr> <th></th> <th>Shares</th> <th>Options</th> </tr> </thead> <tbody> <tr> <td>Direct</td> <td style="text-align: center;">-</td> <td style="text-align: center;">1,000,000</td> </tr> <tr> <td>Indirect</td> <td style="text-align: center;">6,251,137*</td> <td style="text-align: center;">2,247,017*</td> </tr> <tr> <td><b>Total</b></td> <td style="text-align: center;"><b>6,251,137</b></td> <td style="text-align: center;"><b>3,247,017</b></td> </tr> </tbody> </table> <p>* Securities include American Depository Securities (ADSs) and Warrants.</p>		Shares	Options	Direct	-	1,000,000	Indirect	6,251,137*	2,247,017*	<b>Total</b>	<b>6,251,137</b>	<b>3,247,017</b>
	Shares	Options											
Direct	-	1,000,000											
Indirect	6,251,137*	2,247,017*											
<b>Total</b>	<b>6,251,137</b>	<b>3,247,017</b>											
<b>Class</b>	Fully paid ordinary shares												
<b>Number acquired</b>	<table border="1"> <thead> <tr> <th></th> <th>Shares</th> <th>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>	-	-											
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	Shares	Options											
Direct	-	-											
Indirect	1,837,499	-											
<b>Total</b>	<b>1,837,499</b>	-											

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	AUD\$0.082 per share	
<b>No. of securities held after change</b>	<b>Shares</b>	<b>Options</b>
	Direct	-
	Indirect	1,308,280 <sup>2</sup>
	<b>Total</b>	<b>1,308,280</b>
		<sup>1</sup> Securities include American Depository Securities (ADSs). <sup>2</sup> 1,308,280 (32,707 Warrants) exercisable on or before 13 June 2022. (Note: 1,938,737 options lapsed in November 2019)
<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	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.

<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



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