



Announcement Summary

Entity name

IMPEDIMED LIMITED

Date of this announcement

Tuesday November 16, 2021

The +securities the subject of this notification are:☒ +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX**Total number of +securities to be issued/transferred**

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
IPDAAB	OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES.	29,744,000	15/11/2021
IPDAA	PERFORMANCE RIGHTS	20,603,000	15/11/2021

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

IMPEDIMED LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ABN

Registration number

65089705144

1.3 ASX issuer code

IPD

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

16/11/2021



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

☒ +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

☒ has an existing ASX security code ("existing class")



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

ASX +security code and description

IPDAAB : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES.

Date the +securities the subject of this notification were issued

15/11/2021

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

☒ Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

☒ Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
Richard Carreon	Richard Carreon	6,159,000
Shashi Tripathi	Shashi Tripathi	1,900,000
David Adams	David Adams	1,673,000
Dennis Schlaht	Dennis Schlaht	1,593,000
Catherine Kingsford	Catherine Kingsford	1,493,000
Timothy Cruickshank	Timothy Cruickshank	1,673,000

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

<https://www.impedimed.com/wp-content/uploads/2020/02/Employee-incentive-scheme-rules.pdf>

Any other information the entity wishes to provide about the +securities the subject of this notification

No



Issue details

Number of +securities

29,744,000

ASX +security code and description

IPDAA : PERFORMANCE RIGHTS

Date the +securities the subject of this notification were issued

15/11/2021

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

☒ Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

☒ Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
Richard Carreon	Richard Carreon	7,400,000
Shashi Tripathi	Shashi Tripathi	1,650,000
David Adams	David Adams	1,500,000
Dennis Schlaht	Dennis Schlaht	1,440,000
Catherine Kingsford	Catherine Kingsford	1,350,000
Timothy Cruickshank	Timothy Cruickshank	1,515,000

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

<https://www.impedimed.com/wp-content/uploads/2020/02/Employee-incentive-scheme-rules.pdf>

Any other information the entity wishes to provide about the +securities the subject of this notification

No



Issue details

Number of +securities

20,603,000

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Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:

(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

4.1 Quoted +Securities (Total number of each +class of +securities quoted)

ASX +security code and description	Total number of +securities on issue
IPD : ORDINARY FULLY PAID	1,726,609,925

4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
IPDAAB : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES.	90,217,423
IPDAA : PERFORMANCE RIGHTS	46,084,345



Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?

☒ Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

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