

## 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 30/09/01 Amended 01/01/11

<b>Name of entity: ImpediMed Limited</b>
<b>ABN: 089 705 144</b>

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>	Ms Christine Emmanuel-Donnelly
<b>Date of last notice</b>	24 December 2024

#### 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.	Mr John Charles Donnelly and Ms Christine Anna Marie Emmanuel-Donnelly as trustee for Donnelly Superannuation Fund  Ms Emmanuel-Donnelly is a trustee of the superannuation fund and a beneficiary of the fund.  IDEAHL Pty Ltd as trustee for Donnelly Family Trust  Ms Emmanuel-Donnelly is a director of IDEAHL Pty Ltd and a beneficiary of the trust.
<b>Date of change</b>	10 January 2025
<b>No. of securities held prior to change</b>	<u>Donnelly Superannuation Fund</u> 1,154,351 Ordinary shares

+ See chapter 19 for defined terms.

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<b>Class</b>	Ordinary shares
<b>Number acquired</b>	269,542 Ordinary shares
<b>Number disposed</b>	269,542 Ordinary shares
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$nil per share
<b>No. of securities held after change</b>	<u>Donnelly Superannuation Fund</u> 884,809 Ordinary shares  <u>IDEAHL Pty Ltd</u> 269,542 Ordinary shares
<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	Transfer of shares between entities associated with Ms Emmanuel-Donnelly.

**Part 2 – Change of director's interests in contracts**

Not applicable.

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

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
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<sup>+</sup> See chapter 19 for defined terms.

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

Date of Notice: 10 January 2025

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