

# Appendix 3Z

## Final 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.

<b>Name of entity:</b> Impelus Limited
<b>ABN</b> <b>27 089 805 416</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Brendan Birthistle
<b>Date of last notice</b>	04 Feb 2020
<b>Date that director ceased to be director</b>	17 Nov 2021

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities held post-consolidation:</b>  Direct: 1,239,509 Shares
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+ See chapter 19 for defined terms.

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities held post-consolidation:
<b>Connaught Consultants (Finance) Pty Ltd &lt;Super Fund A/C&gt;</b>	1,090,691
<b>Connaught Consultants (Finance) Pty Ltd</b>	7,043
<b>Muinteras Pty Limited &lt;The Eolas Foundation A/C&gt;</b>	11,391

**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	=NIL=
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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Introduced 30/9/2001.

<b>Name of entity:</b> Impelus Limited
<b>ABN</b> <b>27 089 805 416</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	David Haines
<b>Date of last notice</b>	13 Dec 2018
<b>Date that director ceased to be director</b>	17 Nov 2021

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities held post-consolidation:</b>  Direct: 4,911 Shares
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+ See chapter 19 for defined terms.

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest	Number & class of securities held post-consolidation:
Note: Provide details of the circumstances giving rise to the relevant interest	
	=NIL=

#### Part 3 – Director's interests in contracts

Detail of contract	=NIL=
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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+ See chapter 19 for defined terms.