



## Announcement Summary

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**Entity name**

IMPEDIMED LIMITED

**Date of this announcement**

Tuesday September 13, 2022

**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.	25,580,000	10/09/2022

Refer to next page for full details of the announcement



## Part 1 - Entity and announcement details

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### 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

13/9/2022



## Part 2 - Issue details

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### **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**

10/9/2022

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

☒ No

**If some of the issued +securities do not rank equally:****Is the actual date from which the +securities will rank equally (non-ranking end date) known?**

☒ No

**Provide the estimated non-ranking end period**

Options granted to employees have different expiry dates and exercise prices to those already granted under this ASX security code.

**Please state the extent to which the +securities do not rank equally:**

- In relation to the next dividend, distribution or interest payment; or
- For any other reason

Options granted to employees have different expiry dates and exercise prices to those already granted under this ASX security code.

**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
Timothy Cruickshank	Timothy Cruickshank	1,750,000
Shashi Tripathi	Shashi Tripathi	1,750,000

**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

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**Number of +securities**

25,580,000

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Part 4 - +Securities on issue

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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)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
IPD : ORDINARY FULLY PAID	1,779,984,359

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

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
IPDAAB : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES.	83,161,750
IPDAA : PERFORMANCE RIGHTS	25,357,000



## Part 5 - Other Listing Rule requirements

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**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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