Rule 3.19A.3

## **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.

Name of entity ImpediMed Limited	
ACN 089 705 144	

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.

Name of director	Judith Downes
Date of last notice	06 October 2022
Date that director ceased to be director	26 October 2022

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.

Number & class of securities
2,691,654 Ordinary Shares

ıı/3/2002 Appendix 3Z Page ı

<sup>+</sup> See chapter 19 for defined terms.

## 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
NP Downes Pty Ltd Staff Superannuation Fund	437,426 Ordinary Shares
Ms Downes is director and member of NP Downes Pty Ltd Staff Superannuation Fund and a beneficiary of the fund.	

## Part 3 – Director's interests in contracts

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

Appendix 3Z Page 2 11/3/2002

<sup>+</sup> See chapter 19 for defined terms.