



Announcement Summary

Entity name

IMPEDIMED LIMITED

Date of this announcement

Friday March 17, 2023

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.	470,000	13/03/2023
IPDAA	PERFORMANCE RIGHTS	13,400,000	13/03/2023

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

17/3/2023



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

13/3/2023

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?

☒ No

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

470,000

ASX +security code and description

IPDAA : PERFORMANCE RIGHTS

Date the +securities the subject of this notification were issued

13/3/2023

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
Timothy Cruickshank	Timothy Cruickshank	1,300,000
Shashi Tripathi	Shashi Tripathi	1,300,000

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

13,400,000

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	1,785,664,914

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.	72,762,222
IPDAA : PERFORMANCE RIGHTS	29,784,500



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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