

Form 605
Corporations Act 2001
Section 671B

Notice of ceasing to be a substantial holder

To Company Name/Scheme IMPEDIMED LIMITED

ACN/ARSN ACN 089 705 144

1. Details of substantial holder (1)

Name Acadia Park Pty Ltd (**Acadia**) and each of the Parties listed in Annexure A (together the Substantial Shareholders)

ACN/ARSN (if applicable) 629 581 326 (see Annexure A)

The holder ceased to be a substantial holder on 28 September 2023
 The previous notice was given to the company on 1 August 2023
 The previous notice was dated 28 July 2023

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
N/A	N/A	N/A	N/A	N/A	N/A

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
See Annexure A	The association between the Substantial Shareholders arose under s 12(2)(b) of the Corporations Act due to having entered into the Association Agreement (annexed to the Notice of initial substantial holder), for the purposes of controlling or influencing the composition of Impedimed's board of directors pursuant to notices under s 203D(2) and 249(D) of the Corporations Act. The general meeting of ImpediMed, requisitioned by the Substantial Shareholders under s 249(D), was held on 28 September 2023, and the association ceased thereafter.

4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
See Annexure A	

Signature

print name Stephen Atkinson

capacity On behalf of the
Substantial
Shareholders

sign here *Stephen Atkinson*

date 29 September 2023

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 4 of the form.
- (2) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (3) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (4) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement;
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).
 See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (5) Details of the consideration must include any and all benefits, moneys and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they
- (6) The voting shares of a company constitute one class unless divided into separate classes.
- (7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

Annexure A - ImpediMed ACN 089 705 144

This is Annexure A of one (1) page referred to in the Form 605 (Notice of ceasing to be a substantial holder).

print name	Stephen Atkinson	capacity	On behalf of the Substantial Shareholders
sign here	<i>Stephen Atkinson</i>	date	29 September 2023

Name and ACN/ARSN (if applicable)	Address
Matra Capital Pty Ltd (ACN 619 614 541) ATF Namur Unit Trust	Ellice-Flint & Co Level 13 23-25 Hunter Street Sydney NSW 2000
Jonnola Pty Ltd (ACN 104 557 842) ATF Scales Super Fund	Ellice-Flint & Co Level 13 23-25 Hunter Street Sydney NSW 2000
Jonnola Pty Ltd (ACN 104 557 842) ATF The Scales Unit Trust	Ellice-Flint & Co Level 13 23-25 Hunter Street Sydney NSW 2000
Jonnola Pty Ltd (ACN 104 557 842)	Ellice-Flint & Co Level 13 23-25 Hunter Street Sydney NSW 2000
Nola Hodgson	24 Ponsonby Parade Seaforth NSW 2092
Jonathan Peter Scales	24 Ponsonby Parade Seaforth NSW 2092
Pakasoluto Pty Limited (ACN 078 860 572) as trustee for the Barkl Family Super Fund A/C	8A Esther Road Mosman NSW 2088
Paul John Barkl	8A Esther Road Mosman NSW 2088
Henderson International Pty Limited (ACN 060 565 291) as trustee for the Henderson Super Fund	Wynn & Bennett Pty Ltd Level 17 111 Elizabeth Street Sydney NSW 2000
Henderson International Pty Ltd (ACN 060 565 291) as trustee for the Skibo Super Fund	Wynn & Bennett Pty Ltd Level 17 111 Elizabeth Street Sydney NSW 2000
Henderson International Pty Ltd (ACN 060 565 291) as trustee for the Sowers & Reapers Family Account	Wynn & Bennett Pty Ltd Level 17 111 Elizabeth Street Sydney NSW 2000
Barry Henderson	Unit 10 19A-21 Addison Road Manly NSW 2095
Heather Henderson	Unit 10 19A-21 Addison Road Manly NSW 2095
Stephen Mahnken and Dior Mahnken ATF Three Fish Trust	240A Woollooware Road Burraneer NSW 2230
MBA Investments Pty Ltd (ACN 152 926 531)	Pinn Deavin & Co Level 2 2-4 Northumberland Avenue Taren Point NSW 2229
Stephen Edward Mahnken	240A Woollooware Road Burraneer NSW 2230
Dior Mahnken	240A Woollooware Road Burraneer NSW 2230
Sunlora Pty Limited (ACN 067 298 006) ATF Three Fish Superannuation	240A Woollooware Road Cronulla NSW 2230
Sunlora Pty Limited (ACN 067 298 006)	240A Woollooware Road Cronulla NSW 2230
Moore Family Nominee Pty Limited (ACN 081 330 832) as trustee of the Moore Family Super Fund and Moore Family Trust	20A Redan Lane Mosman NSW 2088
Ian Moore	20A Redan Lane Mosman NSW 2088
Peter Warne	Care of 20A Redan Lane Mosman NSW 2088
Standard Company Pty Ltd (ACN 149 923 311) as trustee for the 26 Broadway Trust	78 Provincial Road Lindfield NSW 2070
Standard Company Pty Ltd	78 Provincial Road Lindfield NSW 2070
Acadia Park Pty Ltd (ACN 629 581 326)	78 Provincial Road Lindfield NSW 2070
SA Funds Pty Limited (ACN 111 818 752) as trustee for the SA Super Fund	78 Provincial Road Lindfield NSW 2070
Siew Luan Atkinson	78 Provincial Road Lindfield NSW 2070
Stephen Atkinson	78 Provincial Road Lindfield NSW 2070
LAYF Pty Ltd (ACN 124 962 956) as trustee for the Luan & Yoong Foundation	78 Provincial Road Lindfield NSW 2070
Siew Yoong Low	30 Minora Road Dalkeith WA 6009
Boon Chin Low	Unit 3 1 Via Torre Northbridge WA 6003
Mun Kit Low	Unit 3 1 Via Torre Northbridge Wa 6003
Wales Corporation Pty Ltd (ACN 078 446 867) as trustee of the John Anthony Nolan Superannuation Fund	5 Iona Avenue Toorak VIC 3142
John Anthony Nolan	5 Iona Avenue Toorak VIC 3142