Announcement Summary

Entity name

IMPEDIMED LIMITED

Date of this announcement

Thursday June 27, 2024

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.	10,175,000	27/06/2024

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	**Registration number**
ABN	65089705144

1.3 ASX issuer code

IPD

1.4 The announcement is
New announcement
1.5 Date of this announcement

27/6/2024

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

27/6/2024

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

10,175,000

Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

ASX +security code and description	Total number of +securities on issue
IPD : ORDINARY FULLY PAID	2,023,093,918

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.	58,170,226
IPDAA : PERFORMANCE RIGHTS	16,925,225

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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