

# Appendix 3Y

## **Change of Director's Interest Notice** (Amendment of notice released to the ASX 17 November 2017)

<b>Name of entity</b>	<b>Impression Healthcare Limited</b>
<b>ACN</b>	<b>93 096 635 246</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Peter WIDDOWS
<b>Date of last notice</b>	26 March 2018

### **Part 1 - Change of director's relevant interests in securities**

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest</b>	n/a
<b>Date of change</b>	29 August 2018
<b>No. and class of securities held prior to change</b>	Nil
<b>Number and class of securities acquired</b>	4,000,000 Fully Paid Ordinary Shares
<b>Number and class of securities disposed</b>	Nil
<b>Value/Consideration</b>	\$100,000
<b>No. of securities held after change</b>	4,000,000 Fully Paid Ordinary Shares
<b>Nature of change</b>	Placement approved by shareholders

### **Part 2 – Change of director's interests in contracts**

Not Applicable

### **Part 3 – Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable