

# Appendix 3Y

## Change of Director's Interest Notice

<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>	Alistair BLAKE
<b>Date of last notice</b>	23 March 2018

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

<b>Direct or indirect interest</b>	Indirect & Direct
<b>Nature of indirect interest</b>	Alistair Blake is sole director and shareholder of Alistair Pty Ltd
<b>Date of change</b>	22 November 2018
<b>No. and class of securities held prior to change</b>	<b>Alistair Pty Ltd</b> 1. 15,185,841 unlisted IHL Ord (escrowed) 2. 500,000 listed IHL Ord shares 3. 6,902,655 unlisted Perf A shares 4. 6,902,655 unlisted Perf B shares 5. 500,000 listed IHLOB options <b>Alistair Blake</b> 1. 237,341 listed IHL Ord shares 2. 55,184 listed IHLOB options
<b>Number and class of securities acquired</b>	(a) 59,336 listed IHL Ord shares (b) 3,300,000 listed IHL Ord shares (c) 3,300,000 listed IHLOB options (d) 4,000,000 unlisted Perf Rights
<b>Number and class of securities disposed</b>	Nil
<b>Value/Consideration</b>	(a) \$593.36 (b) \$33,000.00 (c) Nil (d) Nil
<b>No. of securities held after change</b>	<b>Alistair Pty Ltd</b> 1. 15,685,841 listed IHL Ord shares 2. 6,902,655 unlisted Perf A shares 3. 6,902,655 unlisted Perf B shares 4. 500,000 listed IHLOB options <b>Alistair Blake</b> 1. 3,537,341 listed IHL Ord shares 2. 3,355,184 listed IHLOB options 3. 4,000,000 unlisted Perf Rights

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<b>Nature of change</b>	(a) Rights issue (b) Issue approved at AGM (c) Issue approved at AGM (d) Issue approved at AGM In addition to (a), (b), (c) and (d) above, 15,185,841 IHL Ord shares were released from escrow
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**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

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<b>ACN</b>	<b>93 096 635 246</b>

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<b>Name of Director</b>	Peter WIDDOWS
<b>Date of last notice</b>	29 August 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>	22 November 2018
<b>No. and class of securities held prior to change</b>	4,000,000 listed IHL Ord shares
<b>Number and class of securities acquired</b>	(a) 1,000,000 listed IHL Ord shares (b) 3,300,000 listed IHL Ord shares (c) 3,300,000 listed IHLOB options (d) 2,500,000 unlisted Perf Rights
<b>Number and class of securities disposed</b>	Nil
<b>Value/Consideration</b>	(a) \$10,000.00 (b) \$33,000.00 (c) Nil (d) Nil
<b>No. of securities held after change</b>	1. 8,300,000 listed IHL Ord shares 2. 3,300,000 listed IHLOB options 3. 2,500,000 unlisted Perf Rights
<b>Nature of change</b>	(a) Rights issue (b) Issue approved at AGM (c) Issue approved at AGM (d) Issue approved at AGM

**Appendix 3Y**  
**Change of Director's Interest Notice**

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

Not Applicable

**Part 3 – Closed period**

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

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<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>	Troy Valentine
<b>Date of last notice</b>	13 December 2017

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

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest</b>	Refer to notes below
<b>Date of change</b>	22 November 2018
<b>No. and class of securities held prior to change (Refer Table 1 in notes below)</b>	<ol style="list-style-type: none"> <li>2,169,248 unlisted IHL Ord (escrowed)</li> <li>17,065,000 listed IHL Ord shares</li> <li>566,667 listed IHLOA options</li> <li>36,373,607 listed IHLOB options</li> <li>929,204 unlisted Perf A shares</li> <li>929,204 unlisted Perf B shares</li> <li>521,875 unlisted \$0.12 31-Dec-18 opts</li> </ol>
<b>Number and class of securities acquired</b>	<ol style="list-style-type: none"> <li>5,500,000 listed IHLOB options</li> <li>2,500,000 unlisted Perf Rights</li> </ol>
<b>Number and class of securities disposed</b>	Nil
<b>Value/Consideration</b>	<ol style="list-style-type: none"> <li>Nil</li> <li>Nil</li> </ol>
<b>No. of securities held after change (Refer Table 2 in notes below)</b>	<ol style="list-style-type: none"> <li>19,234,248 listed IHL Ord shares</li> <li>566,667 listed IHLOA options</li> <li>41,873,607 listed IHLOB options</li> <li>929,204 unlisted Perf A shares</li> <li>929,204 unlisted Perf B shares</li> <li>2,500,000 unlisted Perf Rights</li> <li>521,875 unlisted \$0.12 31-Dec-18 opts</li> </ol>
<b>Nature of change</b>	<ol style="list-style-type: none"> <li>Issue approved at AGM</li> <li>Issue approved at AGM</li> </ol> <p>In addition to (a) and (b) above, 2,169,248 IHL Ord shares were released from escrow</p>

**Appendix 3Y**  
**Change of Director's Interest Notice**

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

Not Applicable

**Part 3 – Closed period**

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

**Notes – Direct & Indirect Interests**

**(a) Description of entities/relationships:**

Troy Valentine is:

- a beneficiary of the GFCR Investments Trust, the FT Family Trust, and Troy R Valentine Superfund;
- a Director of Tranaj Nominees Pty Ltd, Valplan Pty Ltd, Alignment Capital Pty Ltd and Cityside Pty Ltd;
- 100% shareholder in Cityside Pty Ltd (ACN 112 375 354) ("**Cityside**")
- 50% shareholder in Alignment Capital Pty Ltd (ACN 167 124 754) ("**Alignment**")

Ekirtson Nominees Pty Ltd (ACN 137 521 825) is trustee for the GFCR Investments Trust ("**Ekirtson**")

Tranaj Nominees Pty Ltd (ACN 137 521 843) is trustee of the FT Family Trust ("**Tranaj**")

Valplan Pty Ltd (ACN 135 296 169) is trustee of the Troy R Valentine Family Superfund ("**Valplan**")

**(b) Table 1 – Holdings prior to changes**

	IHL (escrow)	IHL (listed)	IHLOA	IHLOB	Perf A	Perf B	UNL Opts
Troy Valentine	125,000	-	-	-	-	-	321,875
Ekirtson	-	625,000	-	12,436,803	-	-	-
Tranaj	-	1,100,000	300,000	12,936,804	-	-	-
Valplan	-	3,000,000	266,667	1,500,000	-	-	-
Alignment	2,044,248	9,150,000	-	8,250,000	929,204	929,204	200,000
Cityside	-	3,190,000	-	1,250,000	-	-	-
<b>TOTAL</b>	<b>2,169,248</b>	<b>17,065,000</b>	<b>566,667</b>	<b>36,373,607</b>	<b>929,204</b>	<b>929,204</b>	<b>521,875</b>

**(c) Table 2 – Holdings after changes**

	IHL	IHLOA	IHLOB	Perf A	Perf B	Perf Rights	UNL Opts
Troy Valentine	125,000	-	-	-	-	-	321,875
Ekirtson	625,000	-	13,061,803	-	-	-	-
Tranaj	1,100,000	300,000	14,036,804	-	-	2,500,000	-
Valplan	3,000,000	266,667	1,500,000	-	-	-	-
Alignment	11,194,248	-	12,025,000	929,204	929,204	-	200,000
Cityside	3,190,000	-	1,250,000	-	-	-	-
<b>TOTAL</b>	<b>19,234,248</b>	<b>566,667</b>	<b>41,873,607</b>	<b>929,204</b>	<b>929,204</b>	<b>2,500,000</b>	<b>521,875</b>