Rule 3.19A.2

# **Appendix 3Y**

## **Change of Director's Interest Notice**

Name of entity	Impression Healthcare Limited
ACN	93 096 635 246

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.

Name of Director	Alistair BLAKE	
Date of last notice	Amendment of notice lodged 23 November 2018	

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

Direct or indirect interest	Indirect & Direct	
Nature of indirect interest	Alistair Blake is sole director and shareholder of Alistair Pty Ltd	
Date of change	22 November 2018	
No. and class of securities held prior to change	Alistair Pty Ltd  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  Alistair Blake  1. 237,341 listed IHL Ord shares  2. 55,184 listed IHLOB options	
Number and class of securities acquired	<ul><li>(a) 59,336 listed IHL Ord shares</li><li>(b) 3,300,000 listed IHL Ord shares</li><li>(c) 3,300,000 listed IHLOB options</li><li>(d) 4,000,000 unlisted Perf Rights</li></ul>	
Number and class of securities disposed	Nil	
Value/Consideration	(a) \$593.36 (b) \$33,000.00 (c) Nil (d) Nil	
No. of securities held after change	Alistair Pty Ltd  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 Alistair Blake 1. 3,596,677 listed IHL Ord shares (previously reported as 3,537,341) 2. 3,355,184 listed IHLOB options 3. 4,000,000 unlisted Perf Rights	

(c) Is (d) Is In ac 15,1	Issue approved at AGM Issue approved at AGM Issue approved at AGM Iddition to (a), (b), (c) and (d) above, 185,841 IHL Ord shares were released in escrow
--------------------------	---

## 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