

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	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	30 January 2019		
No. and class of securities held prior to change	Security description	Alistair Pty Ltd	Alistair Blake
	IHL Ordinary shares	15,685,841	3,537,341
	IHLOB options	500,000	3,355,184
	Unlisted Perf A shares	6,902,655	-
	Unlisted Perf B shares	6,902,655	-
	Unlisted performance rights	-	4,000,000
Number and class of securities acquired	1,000,000 IHL ordinary shares		
Number and class of securities disposed	Nil		
Value/Consideration	\$10,000		
No. of securities held after change	Security description	Alistair Pty Ltd	Alistair Blake
	IHL Ordinary shares	15,685,841	4,537,341
	IHLOB options	500,000	3,355,184
	Unlisted Perf A shares	6,902,655	-
	Unlisted Perf B shares	6,902,655	-
	Unlisted performance rights	-	4,000,000
Nature of change	Share placement		

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?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	Commitment and permission was requested and granted prior to commencement of the closed period.
If prior written clearance was provided, on what date was this provided?	5 December 2018

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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	Peter WIDDOWS
Date of last notice	23 November 2018

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

Direct or indirect interest	Direct
Nature of indirect interest	n/a
Date of change	30 January 2019
No. and class of securities held prior to change	1. 8,300,000 IHL ordinary shares 2. 3,300,000 IHLOB options 3. 2,500,000 unlisted performance rights
Number and class of securities acquired	2,000,000 IHL ordinary shares
Number and class of securities disposed	Nil
Value/Consideration	\$20,000
No. of securities held after change	1. 10,300,000 IHL ordinary shares 2. 3,300,000 IHLOB options 3. 2,500,000 unlisted performance rights
Nature of change	Share placement

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?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	Commitment and permission was requested and granted prior to commencement of the closed period.
If prior written clearance was provided, on what date was this provided?	5 December 2018