

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	30 January 2019

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	26 April 2019		
No. and class of securities held prior to change	Security description	Alistair Pty Ltd	Alistair Blake
	IHL Ordinary shares	15,685,841	4,596,677
	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	-1,000,000 unlisted performance rights		
Value/Consideration	Nil – conversion of performance rights		
No. of securities held after change	Security description	Alistair Pty Ltd	Alistair Blake
	IHL Ordinary shares	15,685,841	5,596,677
	IHLOB options	500,000	3,355,184
	Unlisted Perf A shares	6,902,655	-
	Unlisted Perf B shares	6,902,655	-
	Unlisted performance rights	-	3,000,000
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?	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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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	30 November 2019

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	<ol style="list-style-type: none">1. 10,300,000 IHL ordinary shares2. 3,300,000 IHLOB options3. 2,500,000 unlisted performance rights
Number and class of securities acquired	+666,666 IHL ordinary shares
Number and class of securities disposed	-666,666 unlisted performance rights
Value/Consideration	Nil – conversion of performance rights
No. of securities held after change	<ol style="list-style-type: none">1. 10,966,666 IHL ordinary shares2. 3,300,000 IHLOB options3. 1,833,334 unlisted performance rights
Nature of change	Conversion of performance rights to IHL ord shares

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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Change of Director's Interest Notice

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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	Troy Valentine
Date of last notice	23 November 2018

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

Direct or indirect interest	Direct and Indirect
Nature of indirect interest	Refer to notes below
Date of change	26 April 2019
No. and class of securities held prior to change (Refer Table 1 in notes below)	<ol style="list-style-type: none"> 1. 19,234,248 listed IHL Ord shares 2. 566,667 listed IHLOA options 3. 41,238,607 listed IHLOB options 4. 929,204 unlisted Perf A shares 5. 929,204 unlisted Perf B shares 6. 2,500,000 unlisted Perf Rights 7. 521,875 unlisted \$0.12 opts
Number and class of securities acquired	(a) +666,666 IHL Ord Shares – conversion of performance rights
Number and class of securities disposed	<ol style="list-style-type: none"> (b) -566,667 listed IHLOA options – expired (c) -666,666 unlisted Perf Rights – converted to IHL Ord shares (d) -521,875 unlisted \$0.12 opts - expired
Value/Consideration	Nil for all
No. of securities held after change (Refer Table 2 in notes below)	<ol style="list-style-type: none"> 1. 19,900,914 listed IHL Ord shares 2. 41,238,607 listed IHLOB options 3. 929,204 unlisted Perf A shares 4. 929,204 unlisted Perf B shares 5. 1,833,334 unlisted Perf Rights
Nature of change	<ol style="list-style-type: none"> (a) & (c) – conversion of performance rights (b) & (d) expiry of options

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	IHLOB	Perf A	Perf B	Perf Rights	IHLOA *	UNL Opts *
Troy Valentine	125,000	-	-	-	-	-	321,875
Ekirtson #	625,000	12,426,803	-	-	-	-	-
Tranaj	1,100,000	14,036,804	-	-	2,500,000	300,000	-
Valplan	3,000,000	1,500,000	-	-	-	266,667	-
Alignment	11,194,248	12,025,000	929,204	929,204	-	-	200,000
Cityside	3,190,000	1,250,000	-	-	-	-	-
	19,234,248	41,238,607	929,204	929,204	2,500,000	566,667	521,875

* Expired without exercise 31/12/18

previous 3Y notice showed 13,061,803 IHLOB - overstated by 625,000 units due to error where IHL units double counted as IHLOB

(c) Table 2 - holdings after changes

	IHL	IHLOB	Perf A	Perf B	Perf Rights
Troy Valentine	125,000	-	-	-	-
Ekirtson	625,000	12,426,803	-	-	-
Tranaj	1,766,666	14,036,804	-	-	1,833,334
Valplan	3,000,000	1,500,000	-	-	-
Alignment	11,194,248	12,025,000	929,204	929,204	-
Cityside	3,190,000	1,250,000	-	-	-
	19,900,914	41,238,607	929,204	929,204	1,833,334