

Market Announcements Office
Australian Securities Exchange
Level 4, North Tower, Rialto Towers
525 Collins Street
MELBOURNE VIC 3000

Amendment of Appendix 3Y – Mr Peter Widdows


Please note that on 30 April 2019, an announcement of Change of Director's Notice (Appendix 3Y) was lodged for Mr Peter Widdows advising a transaction that had occurred on 30 January 2019 – this was an error.

The transaction actually occurred on 26 April 2019.

Attached is a replacement, amended Appendix 3Y for Mr Widdows for this transaction.

IHL apologises for any inconvenience caused by this error.

Yours sincerely,



Glenn Fowles
Company Secretary

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 | Peter WIDDOWS |
| Date of last notice | 30 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 | 26 April 2019 |
| No. and class of securities held prior to change | 1. 10,300,000 IHL ordinary shares 2. 3,300,000 IHLOB options 3. 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 | 1. 10,966,666 IHL ordinary shares 2. 3,300,000 IHLOB options 3. 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? | N/a |
| If prior written clearance was provided, on what date was this provided? | N/a |