

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	Imricor Medical Systems, Inc.
ARBN	633 106 019

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	Mr Mark Tibbles
Date of last notice	3 September 2019

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

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	24 December 2019

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<ul style="list-style-type: none"> - 4,548,981 shares of Class A common stock (equivalent to 4,548,981 CHES Depositary Interests) - 30,000 options with an exercise price of US\$0.341 per share of Class A common stock and an expiry date of 16 December 2019 - 314,900 options with an exercise price of US\$0.52 per share of Class A common stock and an expiry date of 15 March 2029 - 100,000 options with an exercise price of US\$0.97585 (USD equivalent to A\$1.45) per share of Class A common stock and an expiry date of 30 August 2029
Class	See above
Number acquired	30,000 CHES Depositary Interests (equivalent to 30,000 shares of Class A common stock) upon exercise of 30,000 options
Number disposed	30,000 options
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	US\$0.341

+ See chapter 19 for defined terms.

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No. of securities held after change	<ul style="list-style-type: none"> - 4,548,981 shares of Class A common stock (equivalent to 4,578,981 CHESS Depositary Interests) - 30,000 CHESS Depositary Interests (equivalent to 30,000 shares of Class A common stock) - 314,900 options with an exercise price of US\$0.52 per share of Class A common stock and an expiry date of 15 March 2029 - 100,000 options with an exercise price of US\$0.97585 (USD equivalent to A\$1.45) per share of Class A common stock and an expiry date of 30 August 2029
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of Options

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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

+ See chapter 19 for defined terms.