

# Appendix 3Y

## Change of Director's Interest Notice

<b>Name of entity</b>	<b>Impression Healthcare Limited</b>
<b>ABN</b>	<b>93 096 635 246</b>

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.

<b>Name of Director</b>	Dr Sudhanshu AGARWAL
<b>Date of last notice</b>	7 January 2020

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

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest</b>	Dr Agarwal is a shareholder, CEO and director of Cannvalate Pty Ltd ("Cannvalate"). Positions disclosed in this Appendix 3Y are held by Cannvalate. Dr Agarwal does <b>not</b> have sole discretion over the acquisition or disposal of these positions.
<b>Date of change</b>	13 February 2020
<b>No. and class of securities held prior to change</b>	<ul style="list-style-type: none"> <li>• 10,000,000 fully paid ordinary shares ("IHL")</li> <li>• 10,000,000 \$0.03 unlisted options expiry 01-May-20</li> <li>• 12,000,000 \$0.04 unlisted options expiry 01-May-20</li> <li>• 14,000,000 \$0.06 unlisted options expiry 01-Dec-20</li> <li>• 16,000,000 \$0.08 unlisted options expiry 01-Dec-20</li> <li>• 18,000,000 \$0.10 unlisted options expiry 01-Dec-20</li> <li>• 20,000,000 \$0.12 unlisted options expiry 01-Dec-20</li> <li>• 20,000,000 \$0.14 unlisted options expiry 01-Dec-20</li> </ul>
<b>Number and class of securities acquired</b>	10,000,000 ordinary fully paid shares
<b>Number and class of securities disposed</b>	10,000,000 \$0.03 unlisted options expiry 01-May-2020
<b>Value/Consideration</b>	\$300,000 (\$0.03 per option)
<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>• 20,000,000 fully paid ordinary shares ("IHL")</li> <li>• 12,000,000 \$0.04 unlisted options expiry 01-May-20</li> <li>• 14,000,000 \$0.06 unlisted options expiry 01-Dec-20</li> <li>• 16,000,000 \$0.08 unlisted options expiry 01-Dec-20</li> <li>• 18,000,000 \$0.10 unlisted options expiry 01-Dec-20</li> <li>• 20,000,000 \$0.12 unlisted options expiry 01-Dec-20</li> <li>• 20,000,000 \$0.14 unlisted options expiry 01-Dec-20</li> </ul>
<b>Nature of change</b>	Exercise of options

### Part 2 – Change of director's interests in contracts – no change

### Part 3 – Closed period

<b>Were the interests in the securities or contracts detailed above traded during a closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/a
<b>If prior written clearance was provided, on what date was this provided?</b>	N/a