

Appendix 3Y

Change of Director's Interest Notice

Name of entity	Impression Healthcare Limited
ABN	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	Joel LATHAM
Date of last notice	17 July 2020

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

Direct or indirect interest	Direct
Nature of indirect interest	n/a
Date of change	29 and 30 September 2020
No. and class of securities held prior to change	<ul style="list-style-type: none"> • 11,829,129 IHL ordinary shares • 4,237,500 IHLOB options • 5,000,000 unlisted performance rights • 200,000 unlisted \$0.08 Options expiry 30-Sep-21 • 4,119,285 IHL fully paid shares (voluntary escrow) • 750,000 unlisted \$0.05 Options expiry 03-Sep-25 • 750,000 unlisted \$0.05 Options expiry 03-Sep-25 ESC • 1,500,000 unlisted \$0.05 Options expiry 03-Sep-26 ESC • 1,500,000 unlisted \$0.05 Options expiry 03-Sep-27 ESC
Number and class of securities acquired	a) +2,000,000 IHL (from exercise of IHLOB)
Number and class of securities disposed	a) -2,000,000 IHLOB (from exercise into IHL) b) -2,237,500 IHLOB
Value/Consideration	a) \$80,000 (\$0.04 per option) on 30 September 2020 b) \$15,663 (\$0.007 per option) on 29 September 2020
No. of securities held after change	<ul style="list-style-type: none"> • 13,829,129 IHL ordinary shares • 5,000,000 unlisted performance rights • 200,000 unlisted \$0.08 Options expiry 30-Sep-21 • 4,119,285 IHL fully paid shares (voluntary escrow) • 750,000 unlisted \$0.05 Options expiry 03-Sep-25 • 750,000 unlisted \$0.05 Options expiry 03-Sep-25 ESC • 1,500,000 unlisted \$0.05 Options expiry 03-Sep-26 ESC • 1,500,000 unlisted \$0.05 Options expiry 03-Sep-27 ESC
Nature of change	Exercise and off-market disposal of options

Part 2 – Change of director's interests in contracts - No 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

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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	Troy VALENTINE
Date of last notice	6 July 2020

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

Direct or indirect interest	Direct & Indirect
Nature of indirect interest	Refer to notes below
Date of change	29 September 2020 and 2 October 2020
No. and class of securities held prior to change (Refer table 1 in notes below)	<ul style="list-style-type: none"> 20,234,248 listed IHL Ord shares 41,238,607 listed IHLOB options 7,116,950 unlisted \$0.08 options expiry 30-Sep-21 1,500,000 unlisted Perf rights
Number and class of securities acquired	a) +6,500,000 IHL (from exercise of IHLOB)
Number and class of securities disposed	a) -6,500,000 IHLOB (from exercise into IHL) b) -34,738,607 IHLOB
Value/Consideration	a) \$260,000 (\$0.04 per option) on 30 September 2020 b) \$243,170 (\$0.007 per option) on 29 September 2020
No. of securities held after change	<ul style="list-style-type: none"> 26,734,248 listed IHL Ord shares 7,116,950 unlisted \$0.08 options expiry 30-Sep-21 1,500,000 unlisted Perf rights
Nature of change	Exercise and off-market disposal 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?	N/a
If prior written clearance was provided, on what date was this provided?	N/a

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	Unlisted \$0.08 30-Sep-21 Opts	Perf Rights
Troy Valentine	125,000	-	-	-
Ekirtson*	625,000	12,426,803	-	-
Tranaj*	2,100,000	14,036,804	7,116,950	1,500,000
Valplan	3,000,000	1,500,000	-	-
Alignment*	11,194,248	12,025,000	-	-
Cityside	3,190,000	1,250,000	-	-
	20,234,248	41,238,607	7,116,950	1,500,000

(c) Table 2 – holdings after changes

	IHL	Unlisted \$0.08 30-Sep-21 Opts	Perf Rights
Troy Valentine	125,000	-	-
Ekirtson*	2,875,000	-	-
Tranaj*	3,100,000	7,116,950	1,500,000
Valplan	3,000,000	-	-
Alignment*	13,194,248	-	-
Cityside	4,440,000	-	-
	27,734,248	7,116,950	1,500,000

* Mr Valentine is not the sole beneficiary of these entities.

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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	6 July 2020

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 September 2020
No. and class of securities held prior to change	<ul style="list-style-type: none"> 12,615,790 IHL ordinary shares 3,300,000 IHLOB options 1,500,000 unlisted performance rights 657,895 unlisted \$0.08 Options expiry 30-Sep-21
Number and class of securities acquired	+3,300,000 IHL
Number and class of securities disposed	-3,300,000 IHLOB
Value/Consideration	\$132,000 (\$0.04 per option to exercise)
No. of securities held after change	<ul style="list-style-type: none"> 15,915,790 IHL ordinary shares 1,500,000 unlisted performance rights 657,895 unlisted \$0.08 Options expiry 30-Sep-21
Nature of change	Exercise 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?	N/a
If prior written clearance was provided, on what date was this provided?	N/a