Rule 3.19A.2

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 30/9/2001.

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	Kelvin Robert **SMITH**
Date of last notice	21 October 2016

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Hudcon Investments Pty Ltd
Date of change	13 April 2017
No. of securities held prior to change	(i) 1,939,712 ordinary fully paid shares (unlisted restricted) (ii) 796,460 Class A Performance shares (unlisted restricted) (iii) 796,460 Class B Performance shares (unlisted restricted) (iv) 46,875 options
Class	(i) Fully Paid Ordinary Shares (ii) Class A Performance shares (iii) Class B Performance shares (iv) Options exercise price $0.128 expiry 31 Dec 2018 (unlisted restricted)
Number acquired	20,000 Fully Paid Ordinary Shares in the name of Kelvin Smith <Bantu Account>
Number disposed	Nil

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$1,530
No. of securities held after change	**Hudcon Investments Pty Ltd** (i) 1,939,712 ordinary fully paid shares (unlisted restricted) (ii) 796,460 Class A Performance shares (unlisted restricted) (iii) 796,460 Class B Performance shares (unlisted restricted) (iv) 46,875 options **Kelvin Smith <Bantu Account>** (i) 20,000 Fully Paid Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market trade.

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

+ See chapter 19 for defined terms.

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.