

# Appendix 3Z

## Final 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.

<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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Kelvin Robert SMITH
<b>Date of last notice</b>	06 December 2017
<b>Date that director ceased to be director</b>	11 December 2017

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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.

<b>Number &amp; class of securities</b>
172,500 Fully Paid Ordinary Shares
22,500 options exercisable at 4 cents expiry 30 September 2020

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+ See chapter 19 for defined terms.

## Appendix 3Z

### Final Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
<b>Hudcon Investments Pty Ltd</b>	1,939,712 ordinary fully paid shares (unlisted restricted) 500,000 ordinary fully paid shares 796,460 Class A Performance shares (unlisted restricted) 796,460 Class B Performance shares (unlisted restricted) 46,875 options exercisable at 12.8 cents expiry 31 December 2018 (unlisted restricted) 406,250 options exercisable at 4 cents expiry 30 September 2020

**Part 3 – Director's interests in contracts**      **Not Applicable**

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Introduced 30/9/2001.

<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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	John Richard WORSFOLD
<b>Date of last notice</b>	21 November 2017
<b>Date that director ceased to be director</b>	11 December 2017

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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.

<b>Number &amp; class of securities</b>
1,752,212 ordinary fully paid shares (unlisted restricted)
500,000 ordinary fully paid shares
796,460 Class A Performance shares (unlisted restricted)
796,460 Class B Performance shares (unlisted restricted)
500,000 options exercisable at 4 cents expiry 30 September 2020

### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Not Applicable

### Part 3 – Director's interests in contracts

Not Applicable

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+ See chapter 19 for defined terms.