

Appendix 3X

Initial 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
ABN	93 096 635 246

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	TROY ROBERT VALENTINE
Date of appointment	11 DECEMBER 2017

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

Number & class of securities 125,000 fully paid ordinary shares (unlisted restricted) 321,875 options exercisable at \$0.12 expiry 31/12/2018 (unlisted restricted)
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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Ekirtson Nominees Pty Ltd (ACN 137 521 825) as trustee for the GFCR Investments Trust	625,000 fully paid ordinary shares (IHL) 12,436,803 options exercisable at \$0.04 expiry 30/09/2020 (IHLOB)
Tranaj Nominees Pty Ltd (ACN 137 521 843) as trustee for the F T Family Trust - Director	1,100,000 fully paid ordinary shares (IHL) 300,000 options exercisable at \$0.12 expiry 31/12/2018 (IHLOA) 12,936,804 options exercisable at \$0.04 expiry 30/09/2020 (IHLOB)

+ See chapter 19 for defined terms.

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Valplan Pty Ltd (ACN 135 296 169) as trustee for the Troy R Valentine Family S/F Account	3,000,000 fully paid ordinary shares (IHL) 266,667 options exercisable at \$0.12 expiry 31/12/2018 (IHLOA) 1,500,000 options exercisable at \$0.04 expiry 30/09/2020 (IHLOB)
Alignment Capital Pty Ltd (ACN 167 124 754)	2,044,248 fully paid ordinary shares (unlisted restricted) 9,150,000 fully paid ordinary shares (IHL) 929,204 Class A Performance Shares (unlisted) 929,204 Class B Performance Shares (unlisted) 200,000 options exercisable at \$0.12 expiry 31/12/2018 (unlisted) 8,250,000 options exercisable at \$0.04 expiry 30/09/2020 (IHLOB)
Cityside Pty Ltd (ACN 112 375 354)	3,190,000 fully paid ordinary shares (IHL) 1,250,000 options exercisable at \$0.04 expiry 30/09/2020 (IHLOB)

Troy Robert Valentine is:

- a beneficiary of the GFCR Investments Trust, the FT Family Trust, and Troy R Valentine Superfund;
- a Director of Tranaj, Valplan, Alignment and Cityside;
- 100% shareholder in Cityside
- 50% shareholder in Alignment

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

+ See chapter 19 for defined terms.