



G Medical Innovations Holdings Ltd
ARBN 617 204 743

ASX Announcement

4 March 2019

RESIGNATION OF DIRECTOR

Mobile and e-Health company **G Medical Innovations Holdings Ltd (ASX: GMV)** would like to advise that Mr Louis Antoniou has tendered his resignation from the Board due to family and personal reasons, with immediate effect. Mr Antoniou has been a valued member of the board and the Company would like to express our appreciation to him for his contribution during his term.

-ENDS-

-ENDS-

Corporate Advisors

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About G Medical Innovations

G Medical (ASX: GMV) was founded in August 2014, aiming to be at the forefront of the digital health revolution, developing the next generation of mobile health (mHealth) technologies. The Company leverages the experience and expertise of its Board to deliver best-in-class solutions to address this global opportunity.

The Company specialises in innovative next generation mobile and e-health solutions and services using its suite of devices and software solutions with a view to driving multiple and recurring revenue streams, across numerous verticals and territories.

For more information on G Medical, please visit www.gmedinnovations.com

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.

Name of entity	G Medical Innovations Holdings Limited
ARBN	617 204 743

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.

Name of director	Louis Antoniou
Date of last notice	5 September 2017
Date that director ceased to be director	3 March 2019

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.

Number & class of securities
Nil

Appendix 3Z

Final Director's Interest Notice

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
Beneficial Holder Securities registered in the name of - Antel Solutions LLC	<ul style="list-style-type: none">• 325,000 fully paid ordinary shares• 3,989,157 fully paid ordinary shares escrowed for 24 months from quotation• 1,028,003 Class B Performance Rights escrowed for 24 months from quotation• 1,028,003 Class C Performance Rights escrowed for 24 months from quotation

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.