

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 30/09/01 Amended 01/01/11

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

Name of Director	Kenneth R Melani
Date of last notice	25 March 2020

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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	11 May 2020
No. of securities held prior to change	<ul style="list-style-type: none"> • 5,309,438 fully paid ordinary shares • 685,335 Class C Performance Rights
Class	Fully paid ordinary shares and Class C Performance Rights
Number acquired	3,639,013 fully paid ordinary shares
Number disposed	685,335 Class C Performance Rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<p>Fully paid ordinary shares - non-cash, shares transferred from director, Yacov Geva to settle a loan provided to the company by Kenneth Melani valued at US\$200,000</p> <p>Performance Rights - Nil, lapse of rights after conversion milestone not satisfied</p>

+ See chapter 19 for defined terms.

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No. of securities held after change	8,948,451 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	As above

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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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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	Brendan de Kauwe
Date of last notice	27 March 2020

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.	Beneficial Holder Securities registered in the name of - Attollo Investments Pty Ltd <Attollo Investment A/C>
Date of change	1 May and 10 May 2020
No. of securities held prior to change	<ul style="list-style-type: none"> • 4,420,455 fully paid ordinary shares • 681,818 Class C Performance Rights • 2,500,000 unlisted options (\$0.30, 1 May 2020)
Class	See below
Number acquired	Nil
Number disposed	2,500,000 unlisted options (\$0.30, 1 May 2020) on expiry on 1 May 2020 681,818 Class C Performance Rights on lapse of rights after conversion milestone unsatisfied on 10 May 2020
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

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No. of securities held after change	4,420,455 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	Expiry of options and lapse of performance rights

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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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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	Yacov Geva
Date of last notice	9 April 2020

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	<ol style="list-style-type: none"> 1 Indirect 2 Indirect 3 Indirect 4 Indirect 5 Indirect 6 Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<ol style="list-style-type: none"> 1 Beneficial holding held through and registered in the name of Bank Julius Baer & Co Ltd 2 Beneficial holding held through custodian and registered in the name of HSBC Custody Nominees (Australia) Limited 3 Beneficial holding held through custodian and registered in the name of J P Morgan Nominees Australia Pty Limited 4 Beneficial holding held through custodian and registered in the name of Millinium Capital Managers Limited 5 Beneficial holding through custodian, Banque J Safra Sarasin
Date of change	11 May 2020

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No. of securities held prior to change	<ol style="list-style-type: none"> 1 49,745,275 Class C Performance Rights 2 3,672,000 fully paid ordinary shares 3 181,978,322 fully paid ordinary shares 4 4,990,000 fully paid ordinary shares 5 93,339,307 fully paid ordinary shares 6 10,951,000 fully paid ordinary shares
Class	Fully paid ordinary shares
Number acquired	<ol style="list-style-type: none"> 1. Nil 2. Nil 3. Nil 4. Nil 5. Nil 6. Nil
Number disposed	<ol style="list-style-type: none"> 1. 49,745,275 Class C Performance Rights 2. Nil 3. Nil 4. Nil 5. 3,639,013 fully paid ordinary shares 6. Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<ul style="list-style-type: none"> - Performance Rights – Nil, lapse of rights after conversion milestone not satisfied - Shares - Non-cash, shares transferred to director, Kenneth Melani to settle a loan provided to the company valued at US\$200,000
No. of securities held after change	<ol style="list-style-type: none"> 1 Nil 2 3,672,000 fully paid ordinary shares 3 181,978,322 fully paid ordinary shares 4 4,990,000 fully paid ordinary shares 5 89,700,294 fully paid ordinary shares 6 10,951,000 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	As above

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A

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

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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