

# 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

<b>Name of entity</b>	Imricor Medical Systems, Inc.
<b>ARBN</b>	633 106 019

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.

<b>Name of Director</b>	Mr Steve Wedan
<b>Date of last notice</b>	8 January 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Pensco Trust Company LLC on behalf of Steve Wedan - 478,640 shares of Class A common stock (equivalent to 478,640 CHES Depositary Interests).
<b>Date of change</b>	14 May 2020

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<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"> <li>- 3,946,093 shares of Class A common stock, 1,427,373 Shares out of which are held jointly with his wife, Cherri Wedan (equivalent to 3,946,093 CHESS Depositary Interests)</li> <li>- 478,640 shares of Class A common stock (equivalent to 478,640 CHESS Depositary Interests)</li> <li>- 1,060,800 options with an exercise price of US\$0.52 per share of Class A common stock and an expiry date of 15 March 2029</li> <li>- 200,000 options with an exercise price of US\$0.98 (USD equivalent to A\$1.45) per share of Class A common stock and an expiry date of 30 August 2029</li> </ul>
<b>Class</b>	See above
<b>Number acquired</b>	579,187 options with an exercise price of US\$0.89 (USD equivalent to A\$1.38) per share of Class A common stock and an expiry date of 13 May 2030 (US time).
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A

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+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>- 3,946,093 shares of Class A common stock, 1,427,373 Shares out of which are held jointly with his wife, Cherri Wedan (equivalent to 3,946,093 CHESS Depositary Interests)</li> <li>- 478,640 shares of Class A common stock (equivalent to 478,640 CHESS Depositary Interests)</li> <li>- 1,060,800 options with an exercise price of US\$0.52 per share of Class A common stock and an expiry date of 15 March 2029</li> <li>- 200,000 options with an exercise price of US\$0.98 (USD equivalent to A\$1.45) per share of Class A common stock and an expiry date of 30 August 2029</li> <li>- 579,187 options with an exercise price of US\$0.89 (USD equivalent to A\$1.38) per share of Class A common stock and an expiry date of 13 May 2030 (US time).</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Grant of options following shareholder approval pursuant to listing rule 10.14 at Annual Stockholders Meeting held on 13 May 2020.

**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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	

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<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

#### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.