

# 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 30/9/2001. Amended 01/01/11

<b>Name of Entity:</b>	Immuron Limited (ASX:IMC)
<b>ABN:</b>	80 063 114 045

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>	Roger Aston
<b>Date of Last Notice:</b>	11 <sup>th</sup> July 2016

### 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		
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	-		
<b>Date of change</b>	Friday 2 <sup>nd</sup> December 2016		
<b>No. of securities held prior to change</b>		<b>Shares</b>	<b>Options</b>
	Direct	607,116	3,604,166
	Indirect	-	-
	<b>Total</b>	<b>607,116</b>	<b>3,604,166</b>
<b>Class</b>	Listed Options (NEW CLASS)		
<b>Number acquired</b>		<b>Shares</b>	<b>Options</b>
	Direct	-	a) 138,950
	Indirect	-	-
	<b>Total</b>	<b>-</b>	<b>138,950</b>
<b>Number disposed</b>		<b>Shares</b>	<b>Options</b>
	Direct	-	b) 104,166
	Indirect	-	-
	<b>Total</b>	<b>-</b>	<b>104,166</b>

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$Nil		
<b>No. of securities held after change</b>		<b>Shares</b>	<b>Options</b>
	Direct	607,116	3,638,950
	Indirect	-	-
	<b>Total</b>	<b>607,116</b>	<b>3,638,950</b>
<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	a) As per resolution 4 approved by shareholders at the Annual General meeting of the Company held on 29 <sup>th</sup> November 2016. b) Expiry of Unlisted Options (IMCAI)		

### 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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +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



The CFO Solution

2 December 2016

+ See chapter 19 for defined terms.

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## 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 30/9/2001. Amended 01/01/11

<b>Name of Entity:</b>	Immuron Limited (ASX:IMC)
<b>ABN:</b>	80 063 114 045

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 Peter Anastasiou
<b>Date of Last Notice:</b>	11 <sup>th</sup> July 2016

### 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.	Director Related Entity														
Date of change	Friday 2 <sup>nd</sup> December 2016														
No. of securities held prior to change	<table><tr><td></td><td>Shares</td><td>Options</td></tr><tr><td>Direct</td><td>-</td><td>-</td></tr><tr><td>Indirect</td><td>13,663,364</td><td>2,110,666</td></tr><tr><td>Total</td><td>13,663,364</td><td>2,110,666</td></tr></table>				Shares	Options	Direct	-	-	Indirect	13,663,364	2,110,666	Total	13,663,364	2,110,666
	Shares	Options													
Direct	-	-													
Indirect	13,663,364	2,110,666													
Total	13,663,364	2,110,666													
Class	Listed Options (NEW CLASS)														
Number acquired	<table><tr><td></td><td>Shares</td><td>Options</td></tr><tr><td>Direct</td><td>-</td><td>-</td></tr><tr><td>Indirect</td><td>-</td><td>a) 2,418,129</td></tr><tr><td>Total</td><td>-</td><td>2,418,129</td></tr></table>				Shares	Options	Direct	-	-	Indirect	-	a) 2,418,129	Total	-	2,418,129
	Shares	Options													
Direct	-	-													
Indirect	-	a) 2,418,129													
Total	-	2,418,129													
Number disposed	<table><tr><td></td><td>Shares</td><td>Options</td></tr><tr><td>Direct</td><td>-</td><td>-</td></tr><tr><td>Indirect</td><td>-</td><td>b) 1,110,666</td></tr><tr><td>Total</td><td>-</td><td>1,110,666</td></tr></table>				Shares	Options	Direct	-	-	Indirect	-	b) 1,110,666	Total	-	1,110,666
	Shares	Options													
Direct	-	-													
Indirect	-	b) 1,110,666													
Total	-	1,110,666													

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$Nil		
<b>No. of securities held after change</b>		<b>Shares</b>	<b>Options</b>
	Direct	-	-
	Indirect	13,663,364	3,418,129
	<b>Total</b>	<b>13,663,364</b>	<b>3,418,129</b>
<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	a) As per resolution 4 approved by shareholders at the Annual General meeting of the Company held on 29 <sup>th</sup> November 2016. b) Expired Unlisted Options (IMCAI)		

## 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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

## Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +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



**The CFO Solution**

2 December 2016

+ See chapter 19 for defined terms.

01/01/2011

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Introduced 30/9/2001. Amended 01/01/11

<b>Name of Entity:</b>	Immuron Limited (ASX:IMC)
<b>ABN:</b>	80 063 114 045

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>	Daniel Pollock
<b>Date of Last Notice:</b>	27 <sup>th</sup> October 2016

### 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.	-														
Date of change	Friday 2 <sup>nd</sup> December 2016														
No. of securities held prior to change	<table><tr><td></td><td>Shares</td><td>Options</td></tr><tr><td>Direct</td><td>300,000</td><td>1,250,000</td></tr><tr><td>Indirect</td><td>-</td><td>-</td></tr><tr><td>Total</td><td>300,000</td><td>1,250,000</td></tr></table>				Shares	Options	Direct	300,000	1,250,000	Indirect	-	-	Total	300,000	1,250,000
	Shares	Options													
Direct	300,000	1,250,000													
Indirect	-	-													
Total	300,000	1,250,000													
Class	a) Listed Options (NEW CLASS)														
Number acquired	<table><tr><td></td><td>Shares</td><td>Options</td></tr><tr><td>Direct</td><td>-</td><td>60,000</td></tr><tr><td>Indirect</td><td>-</td><td>-</td></tr><tr><td>Total</td><td>-</td><td>60,000</td></tr></table>				Shares	Options	Direct	-	60,000	Indirect	-	-	Total	-	60,000
	Shares	Options													
Direct	-	60,000													
Indirect	-	-													
Total	-	60,000													
Number disposed	<table><tr><td></td><td>Shares</td><td>Options</td></tr><tr><td>Direct</td><td>-</td><td>-</td></tr><tr><td>Indirect</td><td>-</td><td>-</td></tr><tr><td>Total</td><td>-</td><td>-</td></tr></table>				Shares	Options	Direct	-	-	Indirect	-	-	Total	-	-
	Shares	Options													
Direct	-	-													
Indirect	-	-													
Total	-	-													

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	a) Nil												
<b>No. of securities held after change</b>	<table><tr><td></td><td><b>Shares</b></td><td><b>Options</b></td></tr><tr><td>Direct</td><td>300,000</td><td>1,310,000</td></tr><tr><td>Indirect</td><td>-</td><td>-</td></tr><tr><td><b>Total</b></td><td><b>300,000</b></td><td><b>1,310,000</b></td></tr></table>		<b>Shares</b>	<b>Options</b>	Direct	300,000	1,310,000	Indirect	-	-	<b>Total</b>	<b>300,000</b>	<b>1,310,000</b>
	<b>Shares</b>	<b>Options</b>											
Direct	300,000	1,310,000											
Indirect	-	-											
<b>Total</b>	<b>300,000</b>	<b>1,310,000</b>											
<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	a) As per resolution 4 approved by shareholders at the Annual General meeting of the Company held on 29 <sup>th</sup> November 2016.												

### 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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +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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Introduced 30/9/2001. Amended 01/01/11

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<b>ABN:</b>	80 063 114 045

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>	Stephen Anastasiou
<b>Date of Last Notice:</b>	11 July 2016

### 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.	Director Related Entity														
Date of change	Friday, 2 <sup>nd</sup> December 2016														
No. of securities held prior to change	<table><tr><td></td><td>Shares</td><td>Options</td></tr><tr><td>Direct</td><td>-</td><td>1,000,000</td></tr><tr><td>Indirect</td><td>4,067,857</td><td>250,000</td></tr><tr><td>Total</td><td>4,067,857</td><td>1,250,000</td></tr></table>				Shares	Options	Direct	-	1,000,000	Indirect	4,067,857	250,000	Total	4,067,857	1,250,000
	Shares	Options													
Direct	-	1,000,000													
Indirect	4,067,857	250,000													
Total	4,067,857	1,250,000													
Class	Listed Options (NEW CLASS)														
Number acquired	<table><tr><td></td><td>Shares</td><td>Options</td></tr><tr><td>Direct</td><td>-</td><td>-</td></tr><tr><td>Indirect</td><td>-</td><td>938,737</td></tr><tr><td>Total</td><td>-</td><td>938,737</td></tr></table>				Shares	Options	Direct	-	-	Indirect	-	938,737	Total	-	938,737
	Shares	Options													
Direct	-	-													
Indirect	-	938,737													
Total	-	938,737													
Number disposed	<table><tr><td></td><td>Shares</td><td>Options</td></tr><tr><td>Direct</td><td>-</td><td>-</td></tr><tr><td>Indirect</td><td>-</td><td>-</td></tr><tr><td>Total</td><td>-</td><td>-</td></tr></table>				Shares	Options	Direct	-	-	Indirect	-	-	Total	-	-
	Shares	Options													
Direct	-	-													
Indirect	-	-													
Total	-	-													

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$Nil		
<b>No. of securities held after change</b>		<b>Shares</b>	<b>Options</b>
	Direct	-	1,000,000
	Indirect	4,067,857	1,188,737
	<b>Total</b>	<b>4,067,857</b>	<b>2,188,737</b>
<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	As per resolution 4 approved by shareholders at the Annual General meeting of the Company held on 29 <sup>th</sup> November 2016.		

## 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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

## Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +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



**The CFO Solution**

2 December 2016