

Final Director's Interest Notice

Introduced 30/9/2001.

Name of Entity:	IM Medical Limited
ABN:	47 009 436 908

Name of Director	Dr Laurie Williams
Date of last notice	10 July 2006
Date that director ceased to be director	23 March 2007

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 IMI – 34,181,814 Ordinary Shares

† See chapter 19 for defined terms.

Appendix 3Z
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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
Dr Williams has an indirect interest in the registered holder being Graafian Investments Pty Ltd	IMI – 26,637,335 ordinary shares

Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.