

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 Imagion Biosystems Limited
ABN 42 616 305 027

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	Robert Romeo Proulx
Date of last notice	14 June 2024

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	22 August 2024
No. of securities held prior to change	154,082 Ordinary Shares 50,00 Unlisted Performance Options (exercisable at \$1.12, vesting on 1 May 2021, expiring 1 May 2026) 50,000 Performance Options (exercisable at \$1.12, vesting on 1 May 2022, expiring 1 May 2027) 50,000 Unlisted Performance Options (exercisable at \$1.12, vesting on 1 May 2023, expiring 1 May 2028)
Class	Fully Paid Ordinary Shares Unlisted Options Performance Rights

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number acquired	2,000,000 Performance Rights
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	154,082 Ordinary Shares 50,00 Unlisted Performance Options (exercisable at \$1.12, vesting on 1 May 2021, expiring 1 May 2026) 50,000 Performance Options (exercisable at \$1.12, vesting on 1 May 2022, expiring 1 May 2027) 50,000 Unlisted Performance Options (exercisable at \$1.12, vesting on 1 May 2023, expiring 1 May 2028) 2,000,000 Unlisted Performance Rights (expiring 22 August 2028), comprising of: 600,000 Class A (Share price of at least \$0.10 over 20 consecutive trading days); 600,000 Class B (Market capitalisation of at least \$7.5 million over 20 consecutive trading days); 800,000 Class C (Market capitalisation of at least \$12.5 million over 20 consecutive trading days).
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	The Appendix 3Y reflects changes following the issue of Performance Rights approved by shareholders at the 22 August 2024 Extraordinary General Meeting.

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

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Appendix 3Y
Change of Director's Interest Notice

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?	N/A
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

⁺ See chapter 19 for defined terms.