

Form 604
Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme Integral Diagnostics Limited

ACN/ARSN 130 832 816

1. Details of substantial holder (1)

Name Integral Diagnostics Limited

ACN/ARSN (if applicable) 130 832 816

There was a change in the interests of the

substantial holder on 02/07/2023

The previous notice was given to the company on 08/11/2022

The previous notice was dated 08/11/2022

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's	Voting power (5)	Person's votes	Voting power (5)
Ordinary	21,175,959	9.09%	17,842,379	7.66%

Note: Voting power has reduced due to the changes described below in section 3 as well as the increase of shares on issue since the previous notice (currently 233,029,358 shares on issue).

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
9 November 2022	Integral Diagnostics Limited	Release from voluntary escrow/holding lock	Non-cash pursuant to the holding lock arrangements between Integral Diagnostics Limited and the registered holders of the securities as set out in Company's Radiologist FY 19 and 20 Loan Share Scheme lodged with the ASX on 27 March 2019 and 4 September 2019 respectively.	(41,586)	(41,586)
1 March 2023				(136,541)	(136,541)
1 July 2023			Non-cash pursuant to the voluntary escrow arrangements between Integral Diagnostics Limited and the registered holders of the securities as set out in the Horizon Restriction Deeds lodged with ASX on 8 November 2022.	(46,363)	(46,363)
1 July 2023			Non-cash pursuant to the voluntary escrow arrangements between Integral Diagnostics Limited and the registered holders of the securities as set out in the Peloton Restriction Deeds lodged with ASX on 8 November 2022.	(355,402)	(355,402)
2 July 2023			Non-cash pursuant to the voluntary escrow arrangements between Integral Diagnostics Limited and the registered holders of the securities as set out in the Restriction Deed (GMI) lodged with ASX on 2 July 2018.	(43,946)	(43,946)
2 July 2023			Non-cash pursuant to the voluntary escrow arrangements between Integral Diagnostics Limited and the registered holders of the securities as set out in the Restriction Deeds (NZ1, NZ Boyer, NZ Gee) lodged with ASX on 2 July 2018.	(2,659,183)	(2,659,183)

Note: On 30 September 2022 50,559 securities were released from escrow (Consideration: Non-cash pursuant to the voluntary escrow arrangements between Integral Diagnostics Limited and the registered holders of the securities as set out in the Restriction Deed (Radiologist/Management) lodged with ASX on 27 October 2015 (IPO Restriction Deed)), which affected 50,559 votes and were not included in the last substantial shareholder notice lodged on 8 November 2022.

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Integral Diagnostics Limited	The holders as set out in Appendix A.	The holders as set out in Appendix A.	Restriction on disposal of shares under: a) voluntary escrow arrangements disclosed in Integral Diagnostics Limited's replacement Prospectus dated 9 October 2015, the announcements to ASX on 27 October 2015, 1 July 2016, 16 February 2018, 2 July 2018, 8 November 2019, 28 August 2020, 28 October 2021, 29 June 2022 (and as set out in the IPO Restriction Deed, WDR Restriction Deed, NZ1 Restriction Deed, NZ Boyer Restriction Deed, NZ Gee Restriction Deed GMI Restriction Deed, IQ Restriction Deeds, Ascot Restriction Deeds, XRG Restriction Deeds, Peloton Restriction Deeds and Horizon Restriction Deeds); b) the Company's Regional Incentive Scheme and pursuant to an interest free, limited recourse loan as set out in section 3.3.1.4. of the IPO Prospectus dated 9 October 2015; and c) the Company's Radiologist Loan Share Scheme and NZ Matching Options Offer which includes holding locks and forfeiture conditions on shares, d) the Company's LTI Plan which includes holding locks elected on shares, gives Integral Diagnostics a relevant interest in its own shares under section 608(1)(c) of the Corporations Act. Integral Diagnostics has no right to acquire these shares or to control the voting rights attached to these shares.	17,842,379	17,842,379

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	N/A

6. Addresses

The addresses of persons named in this form are as follows:

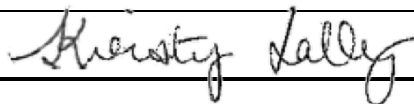
Name	Address
Integral Diagnostics Limited	Suite 9.02, Level 9, 45 William Street, Melbourne VIC 3000
Holders as set out in Annexure A	C/- Suite 9.02, Level 9, 45 William Street, Melbourne VIC 3000

Signature

print name Kirsty Lally

capacity Company Secretary

sign here



date 03/07/2023

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included on any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

GUIDE

This guide does not form part of the prescribed form and is included by ASIC to assist you in completing and lodging form 604.

Signature

This form must be signed by either a director or a secretary of the substantial holder.

Lodging period

Nil

Lodging Fee

Nil

Other forms to be completed

Nil

Additional information

- (a) If additional space is required to complete a question, the information may be included on a separate piece of paper annexed to the form.
- (b) This notice must be given to a listed company, or the responsible entity for a listed managed investment scheme. A copy of this notice must also be given to each relevant securities exchange.
- (c) The person must give a copy of this notice:
 - (i) within 2 business days after they become aware of the information; or
 - (ii) by 9.30 am on the next trading day of the relevant securities exchange after they become aware of the information if:
 - (A) a takeover bid is made for voting shares in the company or voting interests in the scheme; and
 - (B) the person becomes aware of the information during the bid period.

Annexures

To make any annexure conform to the regulations, you must

- 1 use A4 size paper of white or light pastel colour with a margin of at least 10mm on all sides
- 2 show the corporation name and A.C.N or ARBN
- 3 number the pages consecutively
- 4 print or type in BLOCK letters in dark blue or black ink so that the document is clearly legible when photocopied
- 5 identify the annexure with a mark such as A, B, C, etc
- 6 endorse the annexure with the words:
This is annexure (mark) of (number) pages referred to in form (form number and title)
- 7 sign and date the annexure.

The annexure must be signed by the same person(s) who signed the form.

Information in this guide is intended as a guide only. Please consult your accountant or solicitor for further advice.

Appendix A

This is Appendix A of 1 page referred to in Form 604 Notice of change of interests of substantial holde

Kirsty Lally
Company Secretary

Registered Holder	Ordinary Shares
ABED INVESTMENTS PTY LTD ATF ABED FAMILY TRUST	7,559
ALASTAIR EASON, SARAH EASON, JEREMY CLARK ATF EASON FAMILY TRUST	21,165
ALEXANDER WILLIAM DAVIES	116,410
AM MCNAMEE INVESTMENTS PTY LTD ATF MCNAMEE MEYERS FAMILY TRUST	31,983
ANAND BANDERAO GAIKWAD	76,760
ANDREW WYN CLARKE & PAUL JOHN MCCORMICK ATF WYN FAMILY A/C	9,226
ANITA MCNAMEE	127,934
ANNABEL KUEK	18,514
ANNE GRIDLEY	63,401
ANTHONY CARDIN	85,734
ANTHONY JAMES DOYLE +JANE ELIZABETH RUCK +DAVID GEOFFREY RUCK<AJ DOYLE AND JE RUCK FAMILY A/C>	198,410
ANTONY PAUL SPIELVOGEL	16,907
AROCKIA XAVIER DOSS	40,316
ARTHUR DAIRE	59,640
ASHLEY KOSSTER	24,852
ATARAXIS PERINATAL LIMITED	152,846
BEHDIN ABED	38,672
BENJAMIN MCGUINNESS	34,847
BRENDON RANDALL FRIESEN	64,124
BRETT SOUNNESS	385,124
BRETT SOUNNESS PTY LTD ATF SOUNNESS FAMILY A/C	28,118
BREW NEURORADIOLOGY TRUSTEE LTD ATF BREW FAMILY A/C	14,871
BRONWYN LOUISE ASHTON AS TRUSTEE FOR THE BRONWYN BROOKS FAMILY TRUST	151,898
BRUNIE DANGA-CHRISTIAN	37,028
CEDAR TREE HOLDINGS PTY. LTD. ACN 112 117 165	13,525
CHEK POH BEH	315,526
CHINTHAKA USHAN DE SILVA AND DHAHARA THILINI RANATUNGA ATF ROCKET TRUST	15,118
CHRISTOPHER JOSEPH OCCLESHAW +OCCLESHAW TRUSTEE COMPANY LIMITED<OCCLESHAW FAMILY A/C>	99,219
CIRROCUMULUS LENTICULARUS PTY LTD ATF THE CIRROCUMULUS LENTICULARIS SUPERANNUATION FUND	7,548
CRAIG BUCHAN	210,008
CT MEDICAL CONSULTING LIMITED	80,441
DANSHABREN PTY LTD AS TRUSTEE FOR G.J. AND L.M. CLARK FAMILY TRUST	796,482
DAVID CRANFIELD, CARLIE EVE AND ANTHONY OLLIFF ATF THE VERONA TRUST	9,594
DAVID ERIKSEN	248,493
DAVID GRANT MILNE +MARGOT FLORENCE EDWARDS+GEOFFREY ALEXANDER HAMILTON ATF MILNE EDWARDS A/C	301,647
DAVID LUYWELYN DAVIES-PAYNE +MAARIANNE LOUISE SCOTT +RICHARD JOHN BURRELL<DAVIES-PAYNE AND SCOTT FAMILY A/C>	175,642
DAVID RICHARD ROGERS & SUSAN JANE ROGERS & GEOFFREY ALEXANDER HAMILTON ATF CHAMONIX A/C	301,647
DOSS SUPERANNUATION HOLDINGS PTY LTD ATF DOSS SUPERANNUATION FUND	15,118
DR AMIT SIDANA	14,949
DR BRUCE ALLEN	115,909
DR JOHN EVANS	276,323
DR MAE KOIMA	80,128
DR MARK SINNAMON	31,806
DR MATTHEW ENIOLA	80,128
DR PRADEEP SONWALKER	51,964
DR TIM ELLIOT AND MRS SIMONNE HANA ELLIOT	23,193
DREAMBREAK PTY LTD	12,793
ELLISIA PTY LTD AS TRUSTEE FOR ESHAGHI FAMILY TRUST NO. 2	796,482
EUGENE LIM	74,855
FLORIBUNDA IMAGING PTY LTD AS TRUSTEE FOR SLAVEN FAMILY TRUST	36,900
GARNET CHRISTOPHER VAUGHAN TREGONNING	107,238
GIHAN WIJETUNGA	132,530
GOODEAR MUSIC PTY LTD ATF THE GOODEAR TRUST	43,946
GRAEME DAVID ANDERSON	160,882
GREGORY RAYMOND XAVIER DUNSTAN	16,907
HANI TRASIL	31,244
HAR GAO HOLDING PTY LTD AS TRUSTEE FOR AFCHAN FAMILY TRUST	796,482
HARDIK PATEL	116,410
HARSA PTY LTD ATF HARSA TRUST	10,583
HENRY CHI KIT KWOK + EUNICIA ONG TAN	80,441
J.A. MULLINS PTY LTD ACN 080 980 758 AS TRUSTEE FOR THE JAMES A MULLINS FAMILY TRUST	2,316,051
JAMES CALDWELL	16,297
KAMELIA KHOSH	24,850
KATE VICKERY	8,284
KATHERINE ANN BALLANTYNE WOOD + JOSHUA NICHOLAS WOOD +B&M TRUSTEES NZ LIMITED<WOOD FAMILY A/C>	80,441
KIAN SOON LIM	198,776
KJC CONSULTANT LTD	7,528
LARSEN FT HOLDINGS PTY LTD	796,482
LAURA ANNE MAHONEY	30,752
LINDA MARY ASHLEY +PETER CLYDE REINSFIELD +FM TRUSTEES 243 LIMITED<STONEY RIVER A/C>	99,219
LSA SORGER	28,222
LLOYD MARTIN PTY LTD ACN 096 630 741	219,791
MATTHEW STEVEN DEVINE	60,472
MAX TRUST COMPANY LIMITED ATF WESTHIGHLAND TRUST	301,363
MCSMMERTOSH PTY LTD ATF THE DELICIA FAMILY TRUST	796,482
MELANIE JANE REES +DAVID JOHN REES +ROBERTA REES<MELANIE REES FAMILY A/C>	152,846
MICHAEL CHAN	87,932
MRS PRADNYA GAIKWAD ATF MAPLE TREE TRUST	19,190
NUDDASSIR RASHID	3,024
NAZAR BOKANI	185,144
NESTHAVEN PTY LTD AS TRUSTEE FOR JCN8 TRUST	796,482
PATRICK JOSEPH EDWIN	125,897
PAULA SIVVER	44,332
PENELOPE SUSAN ALEXANDRA THOMSON + ANDREW GRAHAM BARRIE MORTIMER + MARIA JEAN DEW<MORTIMER FAMILY A/C>	167,150
PETER J ANSLEY & ST LEGER M REEVES & STEPHEN EICHSTEADT & THOMAS Q ST LEGER REEVES ATF MAGNOLIA A/C	18,550
PETER ROBERT ENGLISH	51,840
PHILIP ALAN WEEKS + JENNIFER LYNN WEEKS +SIMON JEREMY KEMBER<P AND J WEEKS FAMILY A/C>	252,038
PINGGUO INVESTMENTS PTY LTD ATF PINGGUO TRUST	22,677
RAJESH KHUJNERI	138,025
RANGITOTO RADIOLOGY LIMITED	80,441
RAUF YOUSAF	36,948
RAUF YOUSAF ATF MAARAI TRUST	4,536
RAYMOND JAMES TAI	107,238
RESIDENTIAL STATUS PTY LTD ACN 100 632 684 AS TRUSTEE FOR DUNSTAN DEVELOPMENT TRUST	280,656
RICHARD ROBIN GEE	2,767
ROBINVILLE INVESTMENTS PTY LTD ATF CHARLIEBILL FAMILY TRUST	99,460
ROSS BREADMORE	74,057
ROY THOMAS	149,950
SALLY ANN VOGEL +RICHARD HAUGHTON DAYSHAR GILES	126,032
SALLY ELIZABETH ANNE URRY +CHRISTOPHER KEVIN URRY + FRASER DONALD FINLAYSON<URRY FAMILY A/C>	171,597
SANNA KIRMANI	8,064
SB INDUSTRIES PTY LTD ACN 110 378 133 AS TRUSTEE FOR SPIELVOGEL FAMILY TRUST	86,084
SB INDUSTRIES SUPERFUND PTY LTD ACN 152 819 540 AS TRUSTEE FOR SONGBIRD SUPER FUND	13,525
SHRUTI SORAGAVI	7,559
SIGORE HOLDINGS PTY LTD ATF TRUSTEE FOR WIJETUNGA INVESTMENT TRUST	66,265
SMILE KRAFT PTY LTD ACN 144 992 790 AS TRUSTEE FOR THE PAIS FAMILY TRUST	44,332
STEFAN BREW	14,072
STEFAN KHOSH	49,700
TEN TALENTS INVESTMENTS PTY LTD ATF TEN TALENETS INVESTMENT TRUST	10,874
THE THOMAS SF TC PTY LTD	18,743
THOMAS RADIOLOGY PTY LTD AS TRUSTEE FOR THE THOMAS RADIOLOGY TRUST	796,482
TONY MENGXI CHEN	84,662
TRACEY GIBBS ATF CHUMMIES FAMILY TRUST	31,748
VINCENZO MERCURI	74,057
WAKEFIELD FAMILY HOLDINGS PTY LTD AS TRUSTEE FOR WAKEFIELD FAMILY TRUST	796,482
YEOGIBEH INVESTMENTS PTY LTD	16,297
YU MIN TANG	51,174
	17,842,379