

# 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> | <b>IMPEDIMED LIMITED</b> |
| <b>ABN</b>            | <b>65 089 705 144</b>    |

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>    | Gregory Wayne Brown |
| <b>Date of last notice</b> | 17 September 2012   |

### 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>                                                                                                                                      | Indirect                                                                                      |                     |           |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Greg Brown & Stefanie Brown ATF<br>G W Brown Family Superannuation Fund<br>ABN 78 755 263 691 |                     |           |
| <b>Date of change</b>                                                                                                                                                   | 18 June 2013                                                                                  |                     |           |
| <b>No. of securities held prior to change</b>                                                                                                                           | Direct                                                                                        | Ords                | 4,514,426 |
|                                                                                                                                                                         |                                                                                               | CEO Options         | 2,075,115 |
|                                                                                                                                                                         | Indirect                                                                                      | Ords                | 437,666   |
| <b>Class</b>                                                                                                                                                            | Ordinary Shares                                                                               |                     |           |
| <b>Number acquired</b>                                                                                                                                                  | Direct                                                                                        | Ords                | Nil       |
|                                                                                                                                                                         | Indirect                                                                                      | Ords                | 550,000   |
| <b>Number disposed</b>                                                                                                                                                  | Direct                                                                                        | Ords                | 550,000   |
|                                                                                                                                                                         |                                                                                               | Expired CEO Options | 582,558   |
|                                                                                                                                                                         | Indirect                                                                                      | Ords                | Nil       |

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+ See chapter 19 for defined terms.

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|                                                                                                                                                                                            |                                                                         |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------|
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                                                   | Direct Ords \$55,000 Sale<br>Indirect Ords \$55,000<br>Purchase         |
| <b>No. of securities held after change</b>                                                                                                                                                 | Direct Ords 3,964,426<br>CEO Options 1,492,557<br>Indirect Ords 987,666 |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Internal transfer                                                       |

### 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>                                                                                                                                                                       |  |
| <b>No. and class of securities to which interest related prior to change</b><br><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><br><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> | Not in a closed period |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>                                                          |                        |

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

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| <b>If prior written clearance was provided, on what date was this provided?</b> |  |
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+ See chapter 19 for defined terms.