Rule 3.19A.2

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: ImpediMed Limited	
ABN:	**089 705 144**

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	Judith Downes
Date of last notice	07 January 2020

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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	NP Downes Pty Ltd Staff Superannuation Fund Ms Downes is director and member of NP Downes Pty Ltd Staff Superannuation Fund and a beneficiary of the fund.
Date of change	29 April 2020
No. of securities held prior to change	**Direct:** 230,498 Ordinary shares **Indirect:** 110,134 Ordinary shares
Class	Ordinary shares

Number acquired	**Direct:** 1. 328,947 2. 299,648 3. 299,648 **Indirect**: 2. 143,175 3. 143,175
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. $0.0570 per share 2. $0.0375 per share 3. $Nil
No. of securities held after change	**Direct:** 859,093 Ordinary shares 299,648 Options **Indirect:** 253,309 Ordinary shares 143,175 Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1. Issue of shares in lieu of director fees for quarter ended 31 March 2020. 2. Participation in the retail component of the Entitlement Offer announced to the ASX on 02 April 2020. 3. Options acquired as part of the Entitlement Offer.

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	
Nature of interest	
Name of registered holder **(if issued securities)**	
Date of change	
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	
Interest acquired	
Interest disposed	

Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

Date of Notice: 30 April 2020

+ See chapter 19 for defined terms.