

# 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 30/9/2001.

<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>	Martin Douglas Eberlein Kriewaldt
<b>Date of last notice</b>	5 <sup>th</sup> March 2009

### 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 (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Shares subscribed for by Arrowtown Pty Ltd and Klemzig Pty Ltd companies in which the director has the power to control voting and the disposal of the shares
<b>Date of change</b>	02-July-2009
<b>No. of securities held prior to change</b>	<p>Klemzig Pty Ltd (a company in which the director can influence voting and disposal of the shares)</p> <ul style="list-style-type: none"> <li>• 180,418 ordinary shares <ul style="list-style-type: none"> <li>○ 86,791 subject to ASX mandatory escrow until 24-Oct-2009</li> <li>○ 93,627 not subject to escrow</li> </ul> </li> </ul> <p>Arrowtown Pty Ltd (a company in which the director can control voting and disposal of the shares)</p> <ul style="list-style-type: none"> <li>• 4,288 ordinary shares not subject to escrow</li> </ul>
<b>Class</b>	Ordinary Shares

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	Klemzig Pty Ltd                      20,047 Arrowtown Pty Ltd                      477
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Klemzig Pty Ltd                      \$12,830.08 Arrowtown Pty Ltd                      \$ 305.28 (\$0.64 per share)
<b>No. of securities held after change</b>	Klemzig Pty Ltd (a company in which the director can influence voting and disposal of the shares) <ul style="list-style-type: none"> <li>• 200,465 ordinary shares <ul style="list-style-type: none"> <li>○ 86,791 subject to ASX mandatory escrow until 24-Oct-2009</li> <li>○ 113,674 not subject to escrow</li> </ul> </li> </ul> Arrowtown Pty Ltd (a company in which the director can control voting and disposal of the shares) <ul style="list-style-type: none"> <li>• 4,765 ordinary shares not subject to escrow</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Subscription under entitlement offer dated 28 <sup>th</sup> May 2009

**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> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	

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

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+ See chapter 19 for defined terms.