

# 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>	Gregory Wayne Brown
<b>Date of last notice</b>	12 <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>	Greg Brown & Stefanie Brown ATF G W Brown Family Superannuation Fund ABN 78 755 263 691															
<b>Date of change</b>	2 <sup>nd</sup> July 2009															
<b>No. of securities held prior to change</b>	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">Direct</td> <td style="width: 60%;">Ords</td> <td style="width: 30%; text-align: right;">4,363,349</td> </tr> <tr> <td></td> <td>(3123,324 subject to ASX Mandatory escrow till 24<sup>th</sup> Oct 2009)</td> <td></td> </tr> <tr> <td></td> <td>IPO Options</td> <td style="text-align: right;">14,000</td> </tr> <tr> <td></td> <td>CEO Options</td> <td style="text-align: right;">1,747,673</td> </tr> <tr> <td>Indirect</td> <td>Ords</td> <td style="text-align: right;">69,128</td> </tr> </table>	Direct	Ords	4,363,349		(3123,324 subject to ASX Mandatory escrow till 24 <sup>th</sup> Oct 2009)			IPO Options	14,000		CEO Options	1,747,673	Indirect	Ords	69,128
Direct	Ords	4,363,349														
	(3123,324 subject to ASX Mandatory escrow till 24 <sup>th</sup> Oct 2009)															
	IPO Options	14,000														
	CEO Options	1,747,673														
Indirect	Ords	69,128														
<b>Class</b>	Ordinary Shares															
<b>Number acquired</b>	GW Brown Super                      50,000															
<b>Number disposed</b>	Nil															
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	GW Brown Super                      \$32,000 (\$0.64 per share)															

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held after change</b>	<table> <tr> <td>Direct</td> <td>Ords</td> <td>4,363,349</td> </tr> <tr> <td></td> <td></td> <td>(3123,324 subject to ASX Mandatory escrow till 24<sup>th</sup> Oct 2009)</td> </tr> <tr> <td></td> <td>IPO Options</td> <td>14,000</td> </tr> <tr> <td></td> <td>CEO Options</td> <td>1,747,673</td> </tr> <tr> <td>Indirect</td> <td>Ords</td> <td>119,128</td> </tr> </table>	Direct	Ords	4,363,349			(3123,324 subject to ASX Mandatory escrow till 24 <sup>th</sup> Oct 2009)		IPO Options	14,000		CEO Options	1,747,673	Indirect	Ords	119,128
Direct	Ords	4,363,349														
		(3123,324 subject to ASX Mandatory escrow till 24 <sup>th</sup> Oct 2009)														
	IPO Options	14,000														
	CEO Options	1,747,673														
Indirect	Ords	119,128														
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	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> <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> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

+ See chapter 19 for defined terms.