

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.

Name of entity	IMPEDIMED LIMITED
ABN	65 089 705 144

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	Martin Douglas Eberlein Kriewaldt
Date of last notice	5 th 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <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
Date of change	02-July-2009
No. of securities held prior to change	<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"> • 180,418 ordinary shares <ul style="list-style-type: none"> ○ 86,791 subject to ASX mandatory escrow until 24-Oct-2009 ○ 93,627 not subject to escrow <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"> • 4,288 ordinary shares not subject to escrow
Class	Ordinary Shares

+ See chapter 19 for defined terms.

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Number acquired	Klemzig Pty Ltd 20,047 Arrowtown Pty Ltd 477
Number disposed	-
Value/Consideration 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)
No. of securities held after change	Klemzig Pty Ltd (a company in which the director can influence voting and disposal of the shares) <ul style="list-style-type: none"> • 200,465 ordinary shares <ul style="list-style-type: none"> ○ 86,791 subject to ASX mandatory escrow until 24-Oct-2009 ○ 113,674 not subject to escrow Arrowtown Pty Ltd (a company in which the director can control voting and disposal of the shares) <ul style="list-style-type: none"> • 4,765 ordinary shares not subject to escrow
Nature of change 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 th 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.

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	

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

+ See chapter 19 for defined terms.