

# 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>	Melvyn John Bridges
<b>Date of last notice</b>	8 <sup>th</sup> December 2008

### 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> Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Melvyn John Bridges & Lucille Mayse Bridges ATF The Bridges Superannuation Fund
<b>Date of change</b>	2 <sup>nd</sup> March 2009

+ See chapter 19 for defined terms.

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<p><b>No. of securities held prior to change</b></p>	<p><b>Indirect - Interests held jointly with Lucille Mayse Bridges as Trustees for the Bridges Superannuation Fund</b>  401,416 ordinary shares</p> <ul style="list-style-type: none"> <li>• 93,426 subject to ASX mandatory escrow for 24 months</li> <li>• 307,990 not subject to escrow</li> </ul> <p>25,000 options to subscribe for ordinary shares at an exercise price of \$0.72 per share</p> <ul style="list-style-type: none"> <li>• none escrowed</li> <li>•</li> </ul> <p><b>Indirect – Interests held by Parma Corp</b>  4,276,171 ordinary shares</p> <ul style="list-style-type: none"> <li>• 4137,664 subject to ASX mandatory escrow until 24<sup>th</sup> Oct 2009</li> <li>• 4,235,000 subject to voluntary escrow until 24<sup>th</sup> Oct 2008</li> <li>• 41,171 not subject to escrow</li> </ul> <p>20,000 IPO Options to subscribe for ordinary shares at an exercise price of \$0.72 per share.</p> <ul style="list-style-type: none"> <li>• none escrowed</li> </ul>
<p><b>Class</b></p>	<p>Ordinary Shares</p>
<p><b>Number acquired</b></p>	<p>10,000</p>
<p><b>Number disposed</b></p>	<p>Nil</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>M &amp; L Bridges ATF Bridges Super  \$7,200.00 (\$0.72 per share)</p>

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<p><b>No. of securities held after change</b></p>	<p><b>Indirect - Interests held jointly with Lucille Mayse Bridges as Trustees for the Bridges Superannuation Fund</b> 411,416 ordinary shares</p> <ul style="list-style-type: none"> <li>• 93,426 subject to ASX mandatory escrow for 24 months</li> <li>• 317,990 not subject to escrow</li> </ul> <p>25,000 options to subscribe for ordinary shares at an exercise price of \$0.72 per share</p> <ul style="list-style-type: none"> <li>• none escrowed</li> </ul> <p><b>Indirect – Interests held by Parma Corp</b> 4,276,171 ordinary shares</p> <ul style="list-style-type: none"> <li>• 4,137,664 subject to ASX mandatory escrow until 24<sup>th</sup> Oct 2009</li> <li>• 4,235,000 subject to voluntary escrow until 24<sup>th</sup> Oct 2008</li> <li>• 41,171 not subject to escrow</li> </ul> <p>20,000 IPO Options to subscribe for ordinary shares at an exercise price of \$0.72 per share.</p> <ul style="list-style-type: none"> <li>• none escrowed</li> </ul>
<p><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</p>	<p>On-market trade</p>

**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>	

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<b>Interest disposed</b>	
<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.