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21 October 2026

Companies Announcements Office
Australian Securities Exchange

Change of Director's Interest Notice

Attached is an Appendix 3Y, Change of Director's Interest Notice, for Ms Janelle Delaney which indicates 1,399,392 shares representing 50% of her direct shareholding in the Company was transferred to Mr Todd Delaney. This transfer was made as part of enforceable financial settlement proceedings.

Following the transfer, Ms Delaney continues to hold 1,399,391 shares directly and 12,921,387 shares indirectly.

Approved for release by the Chair of ImpediMed Limited.

For more information, contact Leanne Ralph, Company Secretary, at leanne.ralph@bellev.com.au

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	Ms Janelle Delaney
Date of last notice	03 July 2026

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.	Mr Todd Delaney and Mrs Janelle Delaney as trustee for the Delaney Family Superannuation Fund. Ms Delaney is a trustee and a beneficiary of the superannuation fund.
Date of change	19 October 2026
No. of securities held prior to change	**Direct** 2,798,783 Ordinary shares **Indirect** 12,921,387 Ordinary shares 10,000,000 Attaching Options 10,000,000 Follow-on Options
Class	Ordinary shares

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Number acquired	Nil
Number disposed	1,399,392
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$nil
No. of securities held after change	**Direct** 1,399,391 Ordinary shares **Indirect** 12,921,387 Ordinary shares 10,000,000 Attaching Options 10,000,000 Follow-on 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	Off-market share transfer of 50% of Direct holding to Mr Todd Delaney as part of financial settlement proceedings.

Part 2 – Change of director's interests in contracts

Not applicable.
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	

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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?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	No Prior written clearance was not obtained due to an inadvertent oversight by Ms Delaney regarding the application of the Security Trading Policy to an off-market transfer undertaken as part of a matrimonial financial settlement.
If prior written clearance was provided, on what date was this provided?	

Date of Notice: 21 October 2026

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