

# 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

<b>Name of entity</b>	<b>IMAGION BIOSYSTEMS LIMITED</b>
<b>ABN</b>	<b>42 616 305 027</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>	David <b>LUDVIGSON</b>
<b>Date of last notice</b>	01 May 2020

### 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>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	23 June 2020
<b>No. of securities held prior to change</b>	i) 420,000 Shares ii) 50,000 Performance vested on 6 June 2020. iii) 75,000 Listed options (exercisable at \$0.05 expiring on 26 November 2021) iv) 120,000 Listed options (exercisable at \$0.03 expiring on 28 <sup>th</sup> April 2023)
<b>Class</b>	i) Fully Paid Ordinary Shares ( <b>Shares</b> ) ii) Performance Rights iii) Listed options (exercisable at \$0.05 expiring on 26 November 2021) iv) Listed options (exercisable at \$0.03 expiring on 28 <sup>th</sup> April 2023)
<b>Number acquired</b>	i) 50,000 Shares ii) Nil Performance Rights iii) Nil Listed options (exercisable at \$0.05 expiring on 26 November 2021) iv) Nil Listed options (exercisable at \$0.03 expiring on 28 <sup>th</sup> April 2023)

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	<ul style="list-style-type: none"> <li>i) Nil Shares</li> <li>ii) 50,000 Performance Rights</li> <li>iii) Nil Listed options (exercisable at \$0.05 expiring on 26 November 2021)</li> <li>iv) Nil Listed options (exercisable at \$0.03 expiring on 28<sup>th</sup> April 2023)</li> </ul>
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ul style="list-style-type: none"> <li>i) Nil per Share</li> <li>ii) N/A Performance Rights</li> <li>iii) N/A Listed options (exercisable at \$0.05 expiring on 26 November 2021)</li> <li>iv) N/A Listed options (exercisable at \$0.03 expiring on 28<sup>th</sup> April 2023)</li> </ul>
<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>i) 470,000 Shares</li> <li>ii) 75,000 Listed options (exercisable at \$0.05 expiring on 26 November 2021)</li> <li>iii) 120,000 Listed options (exercisable at \$0.03 expiring on 28<sup>th</sup> April 2023)</li> </ul>
<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>	Vesting of Performance Rights which were issued on 14 June 2018 under Company's LTIP, as approved by Shareholders on 31 May 2018.

**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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A

<sup>+</sup> See chapter 19 for defined terms.

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If prior written clearance was provided, on what date was this provided?	N/A
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