

# Appendix 3X

## Initial 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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Dr Cherrell Hirst
<b>Date of appointment</b>	1 August 2005

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
139,270 ordinary shares <ul style="list-style-type: none"><li>• 69,826 subject to ASX mandatory escrow for 24 months</li><li>• 69,444 not subject to escrow</li></ul>

+ See chapter for defined terms.

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>Bond Street Custodians Limited (as trustee for Cherrell Hirst's superannuation fund)</p>	<p>34,500 ordinary shares</p> <ul style="list-style-type: none"><li>• Subscribed for at IPO, not subject to escrow</li></ul> <p>17,250 options to subscribe for ordinary shares at an exercise price of \$0.72 per share</p> <ul style="list-style-type: none"><li>• Subscribed for at IPO, not subject to escrow</li></ul>

**Part 3 – 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>	Nil
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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