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	IMAGION BIOSYSTEMS LIMITED
ABN	42 616 305 027

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	Mark VAN ASTEN
Date of last notice	27 June 2019

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	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A	
Date of change	26 November 2019	
No. of securities held prior to change	 1) 150,000 Shares 2) 50,000 Performance Rights issued under the Company's ISO, and automatically vesting into Shares on a one-for one basis on the vesting date, being 6 June 2020. 3) Nil Listed Options (exercisable at \$0.05 on or before 26 November 2019) 	
Class	 Fully Paid Ordinary Shares (Shares) Performance Rights Listed Options 	
Number acquired	 1) 150,000 Shares 2) Nil Performance Rights 3) 75,000 Listed Options 	

⁺ See chapter 19 for defined terms.

Number disposed	 Nil Fully Paid Ordinary Shares Nil Performance Rights Nil Listed Options 	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1) 0.02 per Share2) N/A Performance Rights3) Nil consideration for Listed Options	
No. of securities held after change	 300,000 Shares 50,000 Performance Rights 75,000 Listed 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	Subscription of full entitlement under the Company's rights offer as announced on 28 October 2019.	

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

Part 3 - +Closed period

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

⁺ See chapter 19 for defined terms.

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