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	Robert Romeo Proulx
Date of last notice	23 August 2024

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	13 December 2024

No. of securities held prior to change	1. 154,082 Ordinary Shares 2. 50,000 Unlisted Performance Options (exercisable at $1.12, vesting on 1 May 2022, expiring 1 May 2026) 3. 50,000 Unlisted Performance Options (exercisable at $1.12, vesting on 1 May 2022, expiring 1 May 2027) 4. 50,000 Unlisted Performance Options (exercisable at $1.12, vesting on 1 May 2023, expiring 1 May 2028) 5. 2,000,000 Unlisted Performance Rights (expiring 22 August 2028), comprising of: (a) 600,000 Class A (Share price of at least $0.10 over 20 consecutive trading days); (b) 600,000 Class B (Market capitalisation of at least $7.5 million over 20 consecutive trading days); (c) 800,000 Class C (Market capitalisation of at least $12.5 million over 20 consecutive trading days).
Class	Ordinary Shares Unlisted Options
Number acquired	(a) 1,250,000 Ordinary Shares (b) 625,000 Unlisted Options
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) $25,000.00 (b) Nil

+ See chapter 19 for defined terms.

No. of securities held after change	1. 1,404,082 Ordinary Shares 2. 50,000 Unlisted Performance Options (exercisable at $1.12, vesting on 1 May 2022, expiring 1 May 2026) 3. 50,000 Unlisted Performance Options (exercisable at $1.12, vesting on 1 May 2022, expiring 1 May 2027) 4. 50,000 Unlisted Performance Options (exercisable at $1.12, vesting on 1 May 2023, expiring 1 May 2028) 5. 2,000,000 Unlisted Performance Rights (expiring 22 August 2028), comprising of: (a) 600,000 Class A (Share price of at least $0.10 over 20 consecutive trading days); (b) 600,000 Class B (Market capitalisation of at least $7.5 million over 20 consecutive trading days); (c) 800, 000 Class C (Market capitalisation of at least $12.5 million over 20 consecutive trading days). 6. 625,000 Options (exercisable at $0.04, expiring 13 December 2027)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Placement Securities (Ordinary Shares and Unlisted Options) which was approved by Shareholders at the Company's General Meeting held on 9 December 2024.

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 during a +closed period where prior written clearance was required?	N/A
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.