

# 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 30/9/2001. Amended 01/01/11

<b>Name of Entity:</b>	Immuron Limited (ASX:IMC)
<b>ABN:</b>	80 063 114 045

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>	Roger Aston
<b>Date of Last Notice:</b>	5 <sup>th</sup> March 2014

### 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> Note: Provide details of the circumstances giving rise to the relevant interest.	-		
<b>Date of change</b>	Friday, 27 <sup>th</sup> November 2015		
<b>No. of securities held prior to change</b>		<b>Shares</b>	<b>Options</b>
	Direct	468,166	604,166
	Indirect	-	-
	<b>Total</b>	<b>468,166</b>	<b>604,166</b>
<b>Class</b>	Unlisted Options (NEW CLASS)		
<b>Number acquired</b>		<b>Shares</b>	<b>Options</b>
	Direct	-	3,000,000
	Indirect	-	-
	<b>Total</b>	<b>-</b>	<b>3,000,000</b>
<b>Number disposed</b>		<b>Shares</b>	<b>Options</b>
	Direct	-	-
	Indirect	-	-
	<b>Total</b>	<b>-</b>	<b>-</b>

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil Consideration	
<b>No. of securities held after change</b>		
		<b>Shares</b>
		<b>Options</b>
	Direct	468,166
	Indirect	-
	<b>Total</b>	<b>468,166</b>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	As per resolution 5A approved by shareholders at the Annual General Meeting of the Company held on 25 <sup>th</sup> November 2015.	

**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> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A



**The CFO Solution**

3 December 2015

+ See chapter 19 for defined terms.

# Appendix 3Y

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Introduced 30/9/2001. Amended 01/01/11

<b>Name of Entity:</b>	Immuron Limited (ASX:IMC)
<b>ABN:</b>	80 063 114 045

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>	Mr Peter Anastasiou
<b>Date of Last Notice:</b>	23 <sup>rd</sup> October 2015

### 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>	Indirect														
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Director Related Entity														
<b>Date of change</b>	Friday, 27 <sup>th</sup> November 2015														
<b>No. of securities held prior to change</b>	<table border="1" style="width: 100%;"> <thead> <tr> <th></th> <th>Shares</th> <th>Options</th> </tr> </thead> <tbody> <tr> <td>Direct</td> <td style="text-align: center;">-</td> <td style="text-align: center;">-</td> </tr> <tr> <td>Indirect</td> <td style="text-align: right;">10,698,360</td> <td style="text-align: right;">1,110,666</td> </tr> <tr> <td><b>Total</b></td> <td style="text-align: right;"><b>10,698,360</b></td> <td style="text-align: right;"><b>1,110,666</b></td> </tr> </tbody> </table>				Shares	Options	Direct	-	-	Indirect	10,698,360	1,110,666	<b>Total</b>	<b>10,698,360</b>	<b>1,110,666</b>
	Shares	Options													
Direct	-	-													
Indirect	10,698,360	1,110,666													
<b>Total</b>	<b>10,698,360</b>	<b>1,110,666</b>													
<b>Class</b>	a) Ordinary Shares b) Unlisted Options (NEW CLASS)														
<b>Number acquired</b>	<table border="1" style="width: 100%;"> <thead> <tr> <th></th> <th>Shares</th> <th>Options</th> </tr> </thead> <tbody> <tr> <td>Direct</td> <td style="text-align: center;">-</td> <td style="text-align: center;">-</td> </tr> <tr> <td>Indirect</td> <td style="text-align: right;">a) 546,875</td> <td style="text-align: right;">b) 1,000,000</td> </tr> <tr> <td><b>Total</b></td> <td style="text-align: right;"><b>546,875</b></td> <td style="text-align: right;"><b>1,000,000</b></td> </tr> </tbody> </table>				Shares	Options	Direct	-	-	Indirect	a) 546,875	b) 1,000,000	<b>Total</b>	<b>546,875</b>	<b>1,000,000</b>
	Shares	Options													
Direct	-	-													
Indirect	a) 546,875	b) 1,000,000													
<b>Total</b>	<b>546,875</b>	<b>1,000,000</b>													
<b>Number disposed</b>	<table border="1" style="width: 100%;"> <thead> <tr> <th></th> <th>Shares</th> <th>Options</th> </tr> </thead> <tbody> <tr> <td>Direct</td> <td style="text-align: center;">-</td> <td style="text-align: center;">-</td> </tr> <tr> <td>Indirect</td> <td style="text-align: center;">-</td> <td style="text-align: center;">-</td> </tr> <tr> <td><b>Total</b></td> <td style="text-align: center;"><b>-</b></td> <td style="text-align: center;"><b>-</b></td> </tr> </tbody> </table>				Shares	Options	Direct	-	-	Indirect	-	-	<b>Total</b>	<b>-</b>	<b>-</b>
	Shares	Options													
Direct	-	-													
Indirect	-	-													
<b>Total</b>	<b>-</b>	<b>-</b>													

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	a) AUD \$87,500 b) Nil Consideration												
<b>No. of securities held after change</b>	<table border="1" style="width: 100%; text-align: center;"> <thead> <tr> <th></th> <th>Shares</th> <th>Options</th> </tr> </thead> <tbody> <tr> <td>Direct</td> <td>-</td> <td>-</td> </tr> <tr> <td>Indirect</td> <td>11,245,235</td> <td>2,110,666</td> </tr> <tr> <td><b>Total</b></td> <td><b>11,245,235</b></td> <td><b>2,110,666</b></td> </tr> </tbody> </table>		Shares	Options	Direct	-	-	Indirect	11,245,235	2,110,666	<b>Total</b>	<b>11,245,235</b>	<b>2,110,666</b>
	Shares	Options											
Direct	-	-											
Indirect	11,245,235	2,110,666											
<b>Total</b>	<b>11,245,235</b>	<b>2,110,666</b>											
<b>Nature of change</b> Example: On-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	a-b) As per resolution 4 and 5B approved by shareholders at the Annual General Meeting of the Company held on 25 <sup>th</sup> November 2015.												

**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> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A



**The CFO Solution**

3 December 2015

+ See chapter 19 for defined terms.  
01/01/2011

# Appendix 3Y

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Introduced 30/9/2001. Amended 01/01/11

<b>Name of Entity:</b>	Immuron Limited (ASX:IMC)
<b>ABN:</b>	80 063 114 045

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>	Daniel Pollock
<b>Date of Last Notice:</b>	23 <sup>rd</sup> June 2015

### 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> Note: Provide details of the circumstances giving rise to the relevant interest.	-		
<b>Date of change</b>	27 <sup>th</sup> November 2015		
<b>No. of securities held prior to change</b>		<b>Shares</b>	<b>Options</b>
	Direct	304,640	291,666
	Indirect	-	-
	<b>Total</b>	<b>304,640</b>	<b>291,666</b>
<b>Class</b>	Unlisted Options (NEW CLASS)		
<b>Number acquired</b>		<b>Shares</b>	<b>Options</b>
	Direct	-	1,000,000
	Indirect	-	-
	<b>Total</b>	<b>-</b>	<b>1,000,000</b>
<b>Number disposed</b>		<b>Shares</b>	<b>Options</b>
	Direct	-	-
	Indirect	-	-
	<b>Total</b>	<b>-</b>	<b>-</b>

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil Consideration													
<b>No. of securities held after change</b>	<table border="1"> <thead> <tr> <th></th> <th>Shares</th> <th>Options</th> </tr> </thead> <tbody> <tr> <td>Direct</td> <td>304,640</td> <td>1,291,666</td> </tr> <tr> <td>Indirect</td> <td>-</td> <td>-</td> </tr> <tr> <td><b>Total</b></td> <td><b>304,640</b></td> <td><b>1,291,666</b></td> </tr> </tbody> </table>		Shares	Options	Direct	304,640	1,291,666	Indirect	-	-	<b>Total</b>	<b>304,640</b>	<b>1,291,666</b>	
	Shares	Options												
Direct	304,640	1,291,666												
Indirect	-	-												
<b>Total</b>	<b>304,640</b>	<b>1,291,666</b>												
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	As per resolution 5D approved by shareholders at the Annual General Meeting of the Company held on 25 <sup>th</sup> November 2015.													

**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> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A



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Introduced 30/9/2001. Amended 01/01/11

<b>Name of Entity:</b>	Immuron Limited (ASX:IMC)
<b>ABN:</b>	80 063 114 045

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>	Stephen Anastasiou
<b>Date of Last Notice:</b>	29 <sup>th</sup> May 2014

### 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>	a) Direct b) Indirect														
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	a) – b) Director Related Entity														
<b>Date of change</b>	Friday, 27 <sup>th</sup> November 2015														
<b>No. of securities held prior to change</b>	<table border="1" style="width: 100%;"> <thead> <tr> <th></th> <th>Shares</th> <th>Options</th> </tr> </thead> <tbody> <tr> <td>Direct</td> <td style="text-align: center;">-</td> <td style="text-align: center;">-</td> </tr> <tr> <td>Indirect</td> <td style="text-align: center;">2,582,245</td> <td style="text-align: center;">250,000</td> </tr> <tr> <td><b>Total</b></td> <td style="text-align: center;"><b>2,582,245</b></td> <td style="text-align: center;"><b>250,000</b></td> </tr> </tbody> </table>				Shares	Options	Direct	-	-	Indirect	2,582,245	250,000	<b>Total</b>	<b>2,582,245</b>	<b>250,000</b>
	Shares	Options													
Direct	-	-													
Indirect	2,582,245	250,000													
<b>Total</b>	<b>2,582,245</b>	<b>250,000</b>													
<b>Class</b>	a) Unlisted Options (NEW CLASS) b) Ordinary Shares														
<b>Number acquired</b>	<table border="1" style="width: 100%;"> <thead> <tr> <th></th> <th>Shares</th> <th>Options</th> </tr> </thead> <tbody> <tr> <td>Direct</td> <td style="text-align: center;">-</td> <td style="text-align: center;">a) 1,000,000</td> </tr> <tr> <td>Indirect</td> <td style="text-align: center;">b) 546,875</td> <td style="text-align: center;">-</td> </tr> <tr> <td><b>Total</b></td> <td style="text-align: center;"><b>546,875</b></td> <td style="text-align: center;"><b>1,000,000</b></td> </tr> </tbody> </table>				Shares	Options	Direct	-	a) 1,000,000	Indirect	b) 546,875	-	<b>Total</b>	<b>546,875</b>	<b>1,000,000</b>
	Shares	Options													
Direct	-	a) 1,000,000													
Indirect	b) 546,875	-													
<b>Total</b>	<b>546,875</b>	<b>1,000,000</b>													
<b>Number disposed</b>	<table border="1" style="width: 100%;"> <thead> <tr> <th></th> <th>Shares</th> <th>Options</th> </tr> </thead> <tbody> <tr> <td>Direct</td> <td style="text-align: center;">-</td> <td style="text-align: center;">-</td> </tr> <tr> <td>Indirect</td> <td style="text-align: center;">-</td> <td style="text-align: center;">-</td> </tr> <tr> <td><b>Total</b></td> <td style="text-align: center;"><b>-</b></td> <td style="text-align: center;"><b>-</b></td> </tr> </tbody> </table>				Shares	Options	Direct	-	-	Indirect	-	-	<b>Total</b>	<b>-</b>	<b>-</b>
	Shares	Options													
Direct	-	-													
Indirect	-	-													
<b>Total</b>	<b>-</b>	<b>-</b>													

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	a) Nil Consideration b) AUD \$87,500												
<b>No. of securities held after change</b>	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 30%;"></th> <th style="width: 35%;">Shares</th> <th style="width: 35%;">Options</th> </tr> </thead> <tbody> <tr> <td>Direct</td> <td style="text-align: center;">-</td> <td style="text-align: center;">1,000,000</td> </tr> <tr> <td>Indirect</td> <td style="text-align: center;">3,129,120</td> <td style="text-align: center;">250,000</td> </tr> <tr> <td><b>Total</b></td> <td style="text-align: center;"><b>3,129,120</b></td> <td style="text-align: center;"><b>1,250,000</b></td> </tr> </tbody> </table>		Shares	Options	Direct	-	1,000,000	Indirect	3,129,120	250,000	<b>Total</b>	<b>3,129,120</b>	<b>1,250,000</b>
	Shares	Options											
Direct	-	1,000,000											
Indirect	3,129,120	250,000											
<b>Total</b>	<b>3,129,120</b>	<b>1,250,000</b>											
<b>Nature of change</b> Example: On-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	a-b) As per resolution 4 and 5C approved by shareholders at the Annual General Meeting of the Company held on 25 <sup>th</sup> November 2015.												

**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> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A



**The CFO Solution**

3 December 2015