



G Medical Innovations Holdings Ltd
ARBN 617 204 743

ASX Announcement

12 February 2020

APPENDIX 3Y CORRECTION

G Medical Innovations Holdings Limited (**ASX:GMV**) ("**G Medical**" "**the Company**") advises it omitted to lodge an Appendix 3Y for Mr Yacov Geva on 13 August 2019.

Due to an administration oversight a transfer of 10,000 shares by Mr Geva through a nominee account to a third party was not identified and disclosed to the ASX. The shares were transferred as consideration for services.

An interest notice is attached to this announcement which is dated 13 August 2019 and shows the current holdings for Mr Geva after the previously omitted transfer.

The Company considers that its current procedures with its directors are adequate to meet its disclosure requirements under LR 3.19A.

Ends

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 | G Medical Innovations Holdings Limited |
| ARBN | 617 204 743 |

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 | Yacov Geva |
| Date of last notice | 16 January 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.

| | |
|------------------------------------|---|
| Direct or indirect interest | <div><div>1</div>Indirect</div> <div><div>2</div>Indirect</div> <div><div>3</div>Indirect</div> <div><div>4</div>Indirect</div> <div><div>5</div>Direct</div> |
|------------------------------------|---|

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

| | |
|---|--|
| Number acquired | 1. Nil 2. Nil 3. Nil 4. Nil 5. Nil |
| Number disposed | 1. Nil 2. Nil 3. Nil 4. 10,000 5. Nil |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | Non-cash, deemed consideration for services of \$1,350 |
| No. of securities held after change | 1 49,745,275 Class C Performance Rights 2 3,672,000 fully paid ordinary shares 3 181,978,322 fully paid ordinary shares 4 4,990,000 fully paid ordinary shares 5 10,951,000 fully paid ordinary shares |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Off-market transfer by director via custodian as consideration for services. |

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

⁺ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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|---|-----|
| Were the interests in the securities or contracts detailed above traded during a ⁺ closed period where prior written clearance was required? | No. |
| 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.