

26 July 2017

Violetta Codreanu  
Adviser, Listings Compliance  
ASX Compliance Pty Ltd  
20 Bridge Street  
Sydney NSW 2000

Dear Violetta

The attached Appendix 3Y – Change of Directors' Interest is being lodged after the allowed period.

The share transaction was settled 10 July 2017 and the Appendix 3Y lodged 7 business days after the allowed period. This was due to an oversight by a recently appointed foreign alternate director.

Our procedures are that all directors are specifically informed in their letter of appointment of the requirement to immediately inform the company of changes in shareholding and advised to familiarise themselves with the company's share trading policy. The director acknowledged this requirement by signing the letter.

As well as this explicit requirement imposed upon directors the Company monitors Share Registry reports.

The current arrangements are believed to be adequate. The company has reviewed its monitoring of all Directors holdings and next day reporting of all movements with its Share Registry. We believe this system together with Director reporting will enable compliance. In addition, the disclosure obligations will be specifically reinforced with all directors.

The Company apologises for this breach.

Yours faithfully



Robert Lees

Company Secretary

# 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	MEDIBO LIMITED
ABN	58 008 130 336

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	Peter Carlisle – Alternate Director
Date of last notice	5 June 2017

### 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.	
Date of change	10 July 2017
No. of securities held prior to change	nil
Class	Ordinary Shares
Number acquired	5,500
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$2,053

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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No. of securities held after change	5,500 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	On-market purchase

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

#### Part 3 – <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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

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<sup>+</sup> See chapter 19 for defined terms.