

# 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	LBT INNOVATIONS LTD
ABN	95 107 670 673

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	MS CATHERINE MARY COSTELLO
Date of last notice	10 JULY 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	INDIRECT
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	J & C COSTELLO SUPER PTY LTD <COSTELLO SUPER FUND A/C>
Date of change	27 APRIL 2018
No. of securities held prior to change	<u>INDIRECT:</u> 1,393,004 ORDINARY SHARES <COSTELLO CONSULTING PTY LTD>  <u>DIRECT:</u> 161,290 OPTIONS EXERCISABLE AT \$0.4425, EXPIRING 9 DECEMBER 2018  1,290,272 ORDINARY SHARES
Class	ORDINARY SHARES

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

Number acquired	<u>INDIRECT</u> 666,667 ORDINARY SHARES <COSTELLO SUPER FUND>  <u>DIRECT</u> NIL
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<u>INDIRECT</u> \$100,000 <COSTELLO SUPER FUND>  <u>DIRECT</u> NIL
No. of securities held after change	<u>INDIRECT:</u> 1,393,004 ORDINARY SHARES <COSTELLO CONSULTING PTY LTD>  666,667 ORDINARY SHARES J & C COSTELLO SUPER PTY LTD <COSTELLO SUPER FUND A/C>  <u>DIRECT:</u>  161,290 OPTIONS EXERCISABLE AT \$0.4425, EXPIRING 9 DECEMBER 2018.  1,290,272 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	PARTICIPATION IN THE PLACEMENT, AS APPROVED BY SHAREHOLDERS ON 18 APRIL 2018.

## 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	
Interest acquired	
Interest disposed	
Value/Consideration	
Interest after change	

## Part 3 – <sup>+</sup>Closed period

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

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?	
If prior written clearance was provided, on what date was this provided?	

---

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