

# Appendix 3X

## Initial 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.

<b>Name of entity</b>	Tetratherix Limited
<b>ABN</b>	72 607 771 077

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Ali Fathi
<b>Date of appointment</b>	20 August 2015

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
Nil

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+ See chapter 19 for defined terms.

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.  AFTIBIO NOMINEES PTY LIMITED <FATHI FAMILY A/C> Dr Ali Fathi is a beneficiary of the trust.	14,097,000 Fully Paid Ordinary Shares ( <b>Shares</b> ) <ul style="list-style-type: none"><li>• 14,096,230 Shares escrowed 24M from quotation;</li><li>• 385 Shares voluntary escrowed until release of the Company's financial results for the half year ended December 2025; and</li><li>• 385 Shares voluntary escrowed until release of the Company's financial results for the full year ended June 2026.</li></ul>

#### Part 3 – 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
No. and class of securities to which interest relates	N/A

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+ See chapter 19 for defined terms.