

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	AHALife Holdings Limited
ABN	15 006 908 701

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	Christopher Colfer
Date of last notice	29 March 2016

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Boatlife Holdings Pty Ltd as trustee for Colfer Family Trust
Date of change	18 November 2016
No. of securities held prior to change	Nil
Class	Unlisted performance rights
Number acquired	1,635,000
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – issued as part of his remuneration package

+ See chapter 19 for defined terms.

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No. of securities held after change	<p>1,635,000 unlisted and unvested performance rights which vest over a period of continuous service up until 24 March 2018 (204,375 performance rights vest every 3 months from 24 March 2016 onwards), and will only be delivered to the holder as follows:</p> <ul style="list-style-type: none"> • With respect to a third of the performance rights (545,000), once the Company achieves positive operating cash flows within a rolling 12 month period; • With respect to a further third of the performance rights (545,000), once the Company achieves: <ul style="list-style-type: none"> ○ revenue in a rolling 12 month period in excess of USD\$20 million; and ○ positive operating cash flows within this 12 month period; and • With respect to the remaining third of the performance rights (545,000), once the Company achieves: <ul style="list-style-type: none"> ○ revenue in a rolling 12 month period in excess of USD\$50 million; and ○ positive operating cash flows within this 12 month period.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of unlisted and unvested performance rights following receipt of shareholder approval at the 2016 AGM held on 19 October 2016.

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

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No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

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.