

## 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

<b>Name of entity</b>	<b>Micro-X Limited</b>
<b>ABN</b>	<b>21 153 273 735</b>

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.

<b>Name of Director</b>	Patrick O'Brien
<b>Date of last notice</b>	06 January 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Lonsdale Nominees Pty Ltd <The Lonsdale Fund A/C> (Mr O'Brien is a Director and beneficiary of the entity)
<b>Date of change</b>	09 May 2017
<b>No. of securities held prior to change</b>	<u>Direct</u> 200,000 Unlisted Options exercisable at \$0.575 (57.5 cents) on or before 31.12.2019 400,000 Unlisted Options exercisable at \$0.625 (62.5 cents) on or before 31.12.2019  <u>Indirect</u> 4,204,890 Ordinary Fully Paid Shares

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<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	420,490
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$168,196
<b>No. of securities held after change</b>	<u>Direct</u> 200,000 Unlisted Options exercisable at \$0.575 (57.5 cents) on or before 31.12.2019 400,000 Unlisted Options exercisable at \$0.625 (62.5 cents) on or before 31.12.2019  <u>Indirect</u> 4,625,380 Ordinary Fully Paid Shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities under the Entitlement Offer announced by the Company on 10 April 2017

**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A

+ See chapter 19 for defined terms.

<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

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

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Micro-X Ltd</b>
<b>ABN</b>	<b>21 153 273 735</b>

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.

<b>Name of Director</b>	Richard Hannebery
<b>Date of last notice</b>	24 December 2015

#### 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.

<b>Direct or indirect interest</b>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Domain Capital Biotech Investments Pty Limited (Mr Hannebery is a director of this entity and is a beneficiary)  Ms Robyn Gould (spouse of Mr Hannebery)  Silica Investments Pty Limited (Mr Hannebery is a beneficiary of this entity)
<b>Date of change</b>	9 May 2017

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<b>No. of securities held prior to change</b>	<u>Direct</u>  696,556 Unlisted Options exercisable at \$0.575 (57.5 cents) on or before 31/12/19  1,393,114 Unlisted Options exercisable at \$0.625 (62.5 cents) on or before 31/12/19  200,000 Ordinary Fully Paid Shares  <u>Indirect</u> 3,512,400 Ordinary Fully Paid Shares
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	62,500
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$25,000
<b>No. of securities held after change</b>	<u>Direct</u>  696,556 Unlisted Options exercisable at \$0.575 (57.5 cents) on or before 31/12/19  1,393,114 Unlisted Options exercisable at \$0.625 (62.5 cents) on or before 31/12/19  262,500 Ordinary Fully Paid Shares  <u>Indirect</u> 3,512,400 Ordinary Fully Paid Shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities under the Entitlement Offer announced by the Company on 10 April 2017

+ See chapter 19 for defined terms.

## 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.

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

## Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Micro-X Limited</b>
<b>ABN</b>	<b>21 153 273 735</b>

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.

<b>Name of Director</b>	David Symons
<b>Date of last notice</b>	8 July 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	-
<b>Date of change</b>	9 May 2017
<b>No. of securities held prior to change</b>	2,200,200 Fully Paid Ordinary Shares  133,333 unlisted options exercisable at \$0.0575 (5.75 cents)  266,668 unlisted options exercisable at \$0.0625 (62.5 cents)
<b>Class</b>	Fully Paid Ordinary Shares

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<b>Number acquired</b>	20,000
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$8,000
<b>No. of securities held after change</b>	2,220,200 Fully Paid Ordinary Shares  133,333 unlisted options exercisable at \$0.0575 (57.5 cents)  266,668 unlisted options exercisable at \$0.0625 (62.5 cents)
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities under the Entitlement Offer announced by the Company on 10 April 2017

## 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A

+ See chapter 19 for defined terms.



<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

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

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Micro-X Limited</b>
<b>ABN</b>	<b>21 153 273 735</b>

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.

<b>Name of Director</b>	Alexander Gosling
<b>Date of last notice</b>	24 December 2015

#### 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.

<b>Direct or indirect interest</b>	Indirect & Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Avanteos Investments Limited <2963962 Gosling A/c> (Dr Gosling is a beneficiary of this entity)
<b>Date of change</b>	9 May 2017

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<b>No. of securities held prior to change</b>	<u>Indirect</u> 100,000 Fully Paid Ordinary Shares  <u>Direct</u> 133,333 Unlisted Options exercisable at \$0.575 (57.5 cents) on or before 31/12/19  266,668 Unlisted Options exercisable at \$0.625 (62.5 cents) on or before 31/12/19
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	10,000
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$4,000
<b>No. of securities held after change</b>	<u>Indirect</u> 110,000 Fully Paid Ordinary Shares  <u>Direct</u> 133,333 Unlisted Options exercisable at \$0.575 (57.5 cents) on or before 31/12/19  266,668 Unlisted Options exercisable at \$0.625 (62.5 cents) on or before 31/12/19
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities under the Entitlement Offer announced by the Company on 10 April 2017

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## 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.

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

## Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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