

Appendix 3Z

Final 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.

Name of entity : Australian Pharmaceutical Industries Limited
ABN 57 000 004 320

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Peter Raymond Robinson
Date of last notice	7 November 2012
Date that director ceased to be director	24 January 2018

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.

Number & class of securities
63,334 ordinary shares

+ 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

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.

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 <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
The registered holder is Robyn Robinson Holdings Pty Ltd (Robyn Robinson Superfund A/c), a company controlled by the Director.	193,334 ordinary shares
The registered holder is Robin Robinson Holdings Pty Ltd (also known as Robyn Robinson Holdings Pty Ltd), a company controlled by the Director.	7,500 ordinary shares
The registered holder is Robyn Robinson, the Director's spouse.	38,000 ordinary shares

Part 3 – Director's interests in contracts

Detail of contract	n/a
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.