

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	Micro-X Limited
ABN	21 153 273 735

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	Patrick O'Brien
Date of last notice	15 May 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>	Lonsdale Nominees Pty Ltd <The Lonsdale Fund A/C> (Mr O'Brien is a Director and beneficiary of the entity) Dickens Pty Ltd ATF The Dickens Trust (Mr O'Brien is a Director and beneficiary of the entity)
Date of change	15 June 2018
No. of securities held prior to change	Indirect 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 4,625,380 Ordinary Fully Paid Shares
Class	Unlisted Convertible Notes
Number acquired	1,500
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$150,000

+ See chapter 19 for defined terms.

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No. of securities held after change	<p><u>Indirect</u></p> <p>200,000 Unlisted Options exercisable at \$0.575 (57.5 cents) on or before 31.12.2019</p> <p>400,000 Unlisted Options exercisable at \$0.625 (62.5 cents) on or before 31.12.2019</p> <p>4,625,380 Ordinary Fully Paid Shares</p> <p>1,500 Unlisted Convertible Notes</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of unlisted convertible notes announced by the Company on 27 March 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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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.

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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	Micro-X Limited
ABN	21 153 273 735

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	Peter Robin Rowland
Date of last notice	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.

Direct or indirect interest	Direct & Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mrs Rosemary Rowland (spouse of Mr Rowland) Peter Robin Rowland and Rosemary Louise Rowland as trustees for <Montecampione Superannuation Fund> (Mr Rowland is a beneficiary of this entity)
Date of change	15 June 2018
No. of securities held prior to change	<u>Direct</u> 11,950,000 Ordinary Fully Paid Shares 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 <u>Indirect</u> 475,000 Ordinary Fully Paid Shares
Class	Unlisted Convertible Notes
Number acquired	200
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$20,000

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No. of securities held after change	<u>Direct</u> 11,950,000 Ordinary Fully Paid Shares 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 <u>Indirect</u> 475,000 Ordinary Fully Paid Shares 200 Unlisted Convertible Notes
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 convertible notes announced by the Company on 27 March 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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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

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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	Micro-X Limited
ABN	21 153 273 735

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	Richard Hannebery
Date of last notice	24 January 2018

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	Direct & Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Domain Capital Biotech Investments Pty Limited (Mr Hannebery is a Director of this entity and is a beneficiary) Mrs Robyn Gould (spouse of Mr Hannebery) Silica Investments Pty Limited (Mr Hannebery is a beneficiary of this entity)
Date of change	15 June 2018
No. of securities held prior to change	Direct 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 Indirect 2,743,850 Ordinary Fully Paid Shares
Class	Unlisted Convertible Notes
Number acquired	1,350
Number disposed	-

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Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$135,000
No. of securities held after change	<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> 2,743,850 Ordinary Fully Paid Shares 1,350 Unlisted Convertible Notes
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of unlisted convertible notes announced by the Company on 27 March 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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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

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

Name of entity	Micro-X Limited
ABN	21 153 273 735

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	Jim McDowell
Date of last notice	20 November 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	Direct & Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	McDowell Family Super Pty Ltd (Mr McDowell is a Director and beneficiary of the entity)
Date of change	15 June 2018
No. of securities held prior to change	<u>Direct</u> 320,000 unlisted options at \$0.625 (62.5 cents) <u>Indirect</u> 60,000 Ordinary Fully Paid Shares
Class	Unlisted Convertible Notes
Number acquired	500
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$50,000
No. of securities held after change	<u>Direct</u> 320,000 unlisted options at \$0.625 (62.5 cents) <u>Indirect</u> 60,000 Ordinary Fully Paid Shares 500 Unlisted Convertible Notes
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of unlisted convertible notes announced by the Company on 27 March 2018.

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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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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

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

Name of entity	Micro-X Limited
ABN	21 153 273 735

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	Yasmin King
Date of last notice	24 January 2018

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>	Alastair McArthur & Yasmin King as Trustees for King McArthur Family Trust (Ms King is a Director and beneficiary of the entity) A C McArthur & Y King as Trustees for McArthur Super Fund (Ms King is a Director and beneficiary of the entity)
Date of change	15 June 2018
No. of securities held prior to change	<u>Indirect</u> 320,000 unlisted options at \$0.625 (62.5 cents) 50,000 Fully Paid Ordinary Shares
Class	Unlisted Convertible Notes
Number acquired	500
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$50,000

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Change of Director's Interest Notice

No. of securities held after change	<u>Indirect</u> 320,000 unlisted options at \$0.625 (62.5 cents) 50,000 Fully Paid Ordinary Shares 500 Unlisted Convertible Notes
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 convertible notes announced by the Company on 27 March 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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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

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

Name of entity	Micro-X Limited
ABN	21 153 273 735

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	Alexander Gosling
Date of last notice	15 May 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	Direct & Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Avanteos Investments Limited <2963962 Presling A/c> (Dr Gosling is a beneficiary of this entity)
Date of change	15 June 2018
No. of securities held prior to change	<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 <u>Indirect</u> 110,000 Fully Paid Ordinary Shares
Class	Unlisted Convertible Notes
Number acquired	250
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$25,000

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No. of securities held after change	<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 <u>Indirect</u> 110,000 Fully Paid Ordinary Shares 250 Convertible Notes
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 convertible notes announced by the Company on 27 March 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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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

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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	Micro-X Limited
ABN	21 153 273 735

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	David Symons
Date of last notice	15 May 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	Direct & Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Member Insight Pty Ltd (Mr Symons is a Director of this entity and is a beneficiary)
Date of change	15 June 2018
No. of securities held prior to change	<u>Direct</u> 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)
Class	Unlisted Convertible Notes
Number acquired	200
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$20,000

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

No. of securities held after change	<u>Direct</u> 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) <u>Indirect</u> 200 Unlisted Convertible Notes
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 convertible notes announced by the Company on 27 March 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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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

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