

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: eSense-Lab Ltd (ASX Code: ESE)
ACN: ARBN 616 228 703

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	Haim Cohen
Date of last notice	9 February 2019
Date that director ceased to be director	13 February 2019

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.

1,123,626 ordinary (to be settled in the form of CHESS Depository Interests (CDI's)
766,586** ordinary (to be settled in the form of CHESS Depository Interests (CDI's)

1 – Ordinary Share (Common Stock)
500,000 – Class A Performance Rights
500,000 – Class B Performance Rights
Nil – Class C Performance Rights*
766,586 – Class D Performance Rights*
516,746 – Class E Performance Rights*

* The Class C, D and E Performance Rights lapse on 14 February 2019 and will be cancelled.

** As announced on 19 February 2018, the relevant Directors have agreed to place the relevant CDIs and Class E Performance Rights in trust (while waiving all rights arising from such securities) in order to effectuate the Board's decision to cancel the conversion of the Class C Performance Rights. As such, the Directors continue to have 'notifiable interests' in these securities for the purposes of the ASX Listing Rules. The applicable CDIs and Class E Performance Rights will be held in trust until the earlier to occur of (i) a resolution of an authorized body of the Company to release such securities from the trust, or (ii) the Company receiving AUD \$1,000,000 pursuant to binding distribution contracts for the Company's reconstructed terpene profiles signed by the Company between February 10, 2017 and February 10, 2018.

+ 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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
	Nil

Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.