

# 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>	eSense-Lab Ltd
<b>ABN</b>	ARBN 616 228 703

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>	<b>Benjamin Karasik</b>
<b>Date of last notice</b>	21/02/2018

### **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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	14/02/2019

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<b>No. of securities held prior to change</b>	6,298,226 ordinary (to be settled in the form of CHESS Depository Interests (CDI's) 4,296,915* ordinary (to be settled in the form of CHESS Depository Interests (CDI's) 4,296,915 – Class D Performance Rights 2,896,497* – Class E Performance Rights  <i>* 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.</i>
<b>Class</b>	Class D Performance Rights Class E Performance Rights
<b>Number acquired</b>	N/A
<b>Number disposed</b>	4,296,915 - Class D Performance Rights – Expired and Cancelled 2,896,497 - Class E Performance Rights – Expired and Cancelled
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A.

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	6,298,226 ordinary (to be settled in the form of CHESS Depository Interests (CDI's) 4,296,915* ordinary (to be settled in the form of CHESS Depository Interests (CDI's) Nil – Class D Performance Rights Nil* – Class E Performance Rights  <i>* As announced on 19 February 2018, the relevant Directors have agreed to place the relevant CDIs 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.</i>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Class D Performance Rights – Expired on 14/02/2019 and were cancelled. Class E Performance Rights – Expired on 14/02/2019 and were cancelled.

**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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	

+ See chapter 19 for defined terms.

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

**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>	-
<b>If prior written clearance was provided, on what date was this provided?</b>	-

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<sup>+</sup> See chapter 19 for defined terms.