

# 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.

<b>Name of entity</b>	<b>GENERA BIOSYSTEMS LIMITED</b>
<b>ABN</b>	<b>69 098 663 837</b>

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.

<b>Name of director</b>	Brian Damian Pethica
<b>Date of last notice</b>	11 July 2019
<b>Date that director ceased to be director</b>	19 August 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.

<b>Number &amp; class of securities</b>
347,826 Fully paid ordinary shares
444 Unlisted convertible Notes issued at \$225 per note with a face value of \$100 per Note and a conversion price of \$0.19 (19 cents) if converted before 30 September 2019. Notes are secured, maturity date of 30 September 2019

+ 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
Mr Brian Damian Pethica + Rob Wills Trustee Services Ltd <Horizon A/C>	134,098 Fully paid ordinary shares
Silica Investments Pty Ltd, Convertible Notes are held under this entity as trustee on behalf of Mr Brian Damian Pethica	100 Unlisted convertible Notes issued at a face value of \$100 per Note and a conversion price of \$0.30 (30 cents) if converted before 31 December 2018. Notes are secured, maturity date of 31 December 2018.

#### Part 3 – Director's interests in contracts

Detail of contract	Unlisted Convertible Notes (Series B) in accordance with Convertible Note Deed
Nature of interest	Direct & Indirect
Name of registered holder (if issued securities)	Mr Brian Damian Pethica
No. and class of securities to which interest relates	<p>444 Unlisted convertible Notes issued at \$225 per note with a face value of \$100 per Note and a conversion price of \$0.19 (19 cents) if converted before 30 September 2019. Notes are secured, maturity date of 30 September 2019</p> <p>100 Unlisted convertible Notes issued at a face value of \$100 per Note and a conversion price of \$0.30 (30 cents) if converted before 31 December 2018. Notes are secured, maturity date of 31 December 2018.</p>

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