

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	AHAlife Holdings Limited
ABN	15 006 908 701

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	Jonathan Pager
Date of last notice	22 July 2014
Date that director ceased to be director	25 July 2015

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
Nil

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

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
Oceanview Super Fund Pty Ltd ATF Oceanview A/C	250,000 fully paid ordinary shares 100,000 unlisted options exercisable at \$0.20 per option, expires on 30 June 2017
Pager Partners Corporate Advisory ATF Pager Partners Invest A/C	100,000 fully paid ordinary shares 25,000 unlisted options exercisable at \$0.20 per option, expires on 30 June 2017 62,500 unlisted options exercisable at \$0.20 per option, expires on 16 July 2017 62,500 unlisted and unvested options exercisable at \$0.20 per option, vests only when the 20 day VWAP of the Company's shares is \$0.60 or above, expires on 16 July 2019
Ms Natalie Gabriel	37,500 fully paid ordinary shares

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.

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Introduced 30/9/2001.

Name of entity	AHAlife Holdings Limited
ABN	15 006 908 701

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	Philip James Kapp
Date of last notice	21 July 2014
Date that director ceased to be director	25 July 2015

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
Nil

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

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
Philip Kapp	170,000 fully paid ordinary shares 62,500 unlisted options exercisable at \$0.20 per option, expires on 16 July 2017 62,500 unlisted and unvested options exercisable at \$0.20 per option, vests only when the 20 day VWAP of the Company's shares is \$0.60 or above, expires on 16 July 2019
Kapp Superannuation Pty Ltd ATF Kapp Superannuation	100,000 unlisted options exercisable at \$0.20 per options, expires on 30 June 2017

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.