

# Appendix 3X

## Initial 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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Shauna Mei
Date of appointment	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
17,184,268 fully paid ordinary shares
3,500,000 unlisted and unvested options, each exercisable at \$0.20 per option, expires on 27 July 2019
3,500,000 unlisted and unvested options, exercisable at \$0.30 per option, expires on 27 July 2019
3,500,000 unlisted and unvested Performance Rights, expires on 27 July 2019 if they are unvested at this time

+ See chapter 19 for defined terms.

## Appendix 3X

### Initial Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*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

#### Part 3 – 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	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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+ See chapter 19 for defined terms.

# Appendix 3X

## Initial Director's Interest Notice

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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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Sachin Devand
Date of appointment	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
7,535,078 fully paid ordinary shares
1,858,332 unlisted options, partially vested, exercisable at USD\$0.09102 per option, expires on 8 November 2022
1,105,488 unlisted options, partially vested, exercisable at USD\$0.09416 per option, expires on 19 August 2024
1,500,000 unlisted and unvested options, each exercisable at \$0.20 per option, expires on 27 July 2019
1,500,000 unlisted and options, each exercisable at \$0.30 per option, expires on 27 July 2019
1,500,000 unlisted and unvested Performance Rights, expires on 27 July 2019 if unvested at the time

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*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

#### Part 3 – 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	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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+ See chapter 19 for defined terms.