

# 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>	AHALife Holdings Limited
<b>ABN</b>	15 006 908 701

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>	Michael Hill
<b>Date of last notice</b>	30 July 2015

### 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Jarumitoti Pty Ltd, Jarumito Pty Ltd
<b>Date of change</b>	13 November 2015
<b>No. of securities held prior to change</b>	906,667 fully paid ordinary shares  700,000 unlisted options exercisable at \$0.20 per option, expires on 30 June 2017  175,000 unlisted options exercisable at \$0.20 per option, expires on 16 July 2017  175,000 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
<b>Class</b>	Fully paid ordinary shares

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	77,125
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	37,125 fully paid ordinary shares for \$19,861.88  40,000 fully paid ordinary shares for \$21,400.00
<b>No. of securities held after change</b>	983,792 fully paid ordinary shares  700,000 unlisted options exercisable at \$0.20 per option, expires on 30 June 2017  175,000 unlisted options exercisable at \$0.20 per option, expires on 16 July 2017  175,000 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
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

## 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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A

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**Appendix 3Y**  
**Change of Director's Interest Notice**

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

**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>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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