

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

Name of entity	AHAlife Holdings Limited
ABN	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.

Name of Director	Michael Everett
Date of last notice	23 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Reunion Investments Pty Ltd ATF Everett Family trust
Date of change	20 November 2015
No. of securities held prior to change	1,160,000 fully paid ordinary shares 600,000 unlisted options exercisable at \$0.20 per option on or before 30 June 2017 212,500 unlisted options exercisable at \$0.20 per options expires on 16 July 2017 212,500 unlisted 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
Class	Fully paid ordinary shares

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number acquired	200,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	14,517 fully paid ordinary shares for \$7,694.01 185,483 fully paid ordinary shares for \$102,015.65
No. of securities held after change	1,360,000 fully paid ordinary shares 600,000 unlisted options exercisable at \$0.20 per option on or before 30 June 2017 212,500 unlisted options exercisable at \$0.20 per options, expires on 16 July 2017 212,500 unlisted 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
Nature of change 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.

Detail of contract	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	Nil
Date of change	Nil

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Nil
Interest acquired	Nil
Interest disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Nil
Interest after change	Nil

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	Nil
If so, was prior written clearance provided to allow the trade to proceed during this period?	Nil
If prior written clearance was provided, on what date was this provided?	Nil

⁺ See chapter 19 for defined terms.