

# 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>	Proteomics International Laboratories Ltd
<b>ABN</b>	78 169 979 971

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>	Terry Sweet
<b>Date of last notice</b>	22 November 2018

### 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.	Sparrow Holdings Pty Ltd as trustee for the Sweet Super Fund Mr Sweet is a beneficiary of the superannuation fund and a director and shareholder of the trustee.
<b>Date of change</b>	4 November 2021
<b>No. of securities held prior to change</b>	2,348,000 fully paid ordinary shares ( <b>Shares</b> ) 200,000 unquoted options exercisable at \$0.50 per option on or before 22 November 2021 ( <b>Director A Options</b> ) 200,000 unquoted options exercisable at \$0.67 per option on or before 22 November 2022 ( <b>Director B Options</b> ).
<b>Class</b>	(a) Director A Options. (b) Shares.
<b>Number acquired</b>	(a) Not applicable. (b) 200,000 Shares.

+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

<b>Number disposed</b>	(a) 200,000 Director A Options. (b) Not applicable.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(a) Nil. (b) \$100,000.
<b>No. of securities held after change</b>	<i>Direct</i> Nil.  <i>Indirect</i> 2,548,000 Shares. 200,000 Director B Options.
<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	(a) Exercise of options. (b) Issue of Shares on exercise of options.

## 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>	Not applicable.
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

+ See chapter 19 for defined terms.

**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>	No.
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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

Rule 3.19A.2

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Proteomics International Laboratories Ltd
<b>ABN</b>	78 169 979 971

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>	Paul Edward House
<b>Date of last notice</b>	29 June 2020

### 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>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Paul & Hannah House Enterprises Pty Ltd <Paul & Hannah House Family A/C>  Mr House is a shareholder and director of the trustee and a beneficiary of the trust.
<b>Date of change</b>	4 November 2021
<b>No. of securities held prior to change</b>	<i>Direct</i> 343,864 fully paid ordinary shares (Shares).  <i>Indirect</i> 375,000 Shares. 100,000 unquoted options exercisable at \$0.50 per option on or before 22 November 2021 ( <b>Director A Options</b> ). 100,000 unquoted options exercisable at \$0.67 per option on or before 22 November 2022 ( <b>Director B Options</b> ).
<b>Class</b>	(a) Director A Options. (b) Shares.

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### Change of Director's Interest Notice

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<b>Number acquired</b>	(a) Not applicable. (b) 100,000 Shares.
<b>Number disposed</b>	(a) 100,000 Director A Options. (b) Not applicable.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(a) Nil. (b) \$50,000.
<b>No. of securities held after change</b>	<i>Direct</i> 343,864 Shares.  <i>Indirect</i> 475,000 Shares. 100,000 Director B Options.
<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	(a) Exercise of options. (b) Issue of Shares on exercise of options.

## 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>	Not applicable.
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

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+ See chapter 19 for defined terms.

**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>	No.
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Proteomics International Laboratories Ltd</b>
<b>ABN</b>	<b>78 169 979 971</b>

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>	Ian Roger Moore
<b>Date of last notice</b>	29 June 2020

### 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.	Moore and Sotomi Investments Pty Ltd as trustee for the Roger Moore Family A/C  Mr Moore is a director and shareholder of the trustee and a beneficiary of the trust.
<b>Date of change</b>	4 November 2021
<b>No. of securities held prior to change</b>	<i>Direct</i> Nil.  <i>Indirect</i> 717,000 fully paid ordinary shares (Shares). 100,000 unquoted options exercisable at \$0.50 per option on or before 22 November 2021 (Director A Options). 100,000 unquoted options exercisable at \$0.67 per option on or before 22 November 2022 (Director B Options).

+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

<b>Class</b>	(a) Director A Options. (b) Shares.
<b>Number acquired</b>	(a) Not applicable. (b) 100,000 Shares.
<b>Number disposed</b>	(a) 100,000 Director A Options. (b) Not applicable.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(a) Nil. (b) \$50,000.
<b>No. of securities held after change</b>	<i>Direct</i> Nil.  <i>Indirect</i> 817,000 Shares. 100,000 Director B Options.
<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	(a) Exercise of options. (b) Issue of Shares on exercise of options.

## 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>	Not applicable.
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

+ See chapter 19 for defined terms.



**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>	No.
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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