

# 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>	Neville Gardiner
<b>Date of last notice</b>	24 November 2022

### 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.	Fertilus Pty Ltd as trustee for The Gardiner Family Trust  Mr Gardiner is director and shareholder of the trustee and a beneficiary of the trust.  Mr Neville Leslie Gardiner & Mrs Juliet Hazel Gardiner as trustee for the Gardiner Family Superannuation Fund  Mr Gardiner is joint trustee and a beneficiary of the superannuation fund
<b>Date of change</b>	18 June 2024

+ See chapter 19 for defined terms.

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

<b>No. of securities held prior to change</b>	<p><i>Direct</i> Nil.</p> <p><i>Indirect</i> 117,647 Fully paid ordinary shares (<b>Shares</b>)</p> <p>250,000 Unquoted options exercisable at \$1.32 per option on or before 24 November 2025 (<b>Director C Options</b>)</p> <p>250,000 Unquoted options exercisable at \$1.76 per option on or before 24 November 2026 (<b>Director D Options</b>).</p>
<b>Class</b>	Shares
<b>Number acquired</b>	117,647 Shares
<b>Number disposed</b>	117,647 Shares
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$100,000
<b>No. of securities held after change</b>	<p><i>Direct</i> Nil.</p> <p><i>Indirect</i> 117,647 Shares. 250,000 Director C Options. 250,000 Director D Options</p>
<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	Off-market transfer from family trust to superannuation fund

**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	

+ See chapter 19 for defined terms.

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

---

<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>	

**Part 3 - +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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>	

---

+ See chapter 19 for defined terms.