

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	HearMeOut Limited
ABN	54 614 043 177

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	Mr Glenn Whiddon
Date of appointment	11 September 2017

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
Nil

+ See chapter 19 for defined terms.

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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 <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
	Nil

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	Letter of appointment as Non-Executive Director of HearMeOut Limited
Nature of interest	By virtue of his letter of appointment, Mr Whiddon has an interest in unlisted options to acquire ordinary shares in HearMeOut Limited. The options will be granted (subject to shareholder approval) on the terms below.
Name of registered holder (if issued securities)	N/A – options not yet issued
No. and class of securities to which interest relates	The options to be granted, subject to shareholder approval, are proposed to have the following terms: (a) 1,200,000 unlisted options exercisable once vested for no consideration; (b) 1,200,000 unlisted options each exercisable once vested at AUD\$0.15; and (c) 1,200,000 options exercisable once vested at AUD\$0.25, all expiring on the date that is five years after grant.

+ See chapter 19 for defined terms.