# **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	Proteomics International Laboratories Ltd
ABN	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.

Name of Director	Richard Lipscombe
Date of last notice	4 January 2017

#### 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	Direct and indirect
Nature of indirect interest (including registered holder)  Note: Provide details of the circumstances giving rise to the relevant interest.	Richard John Lipscombe <the a="" c="" luk="" trust=""> Dr Lipscombe is the trustee and a beneficiary of the trust.  Bjouxz Pty Ltd <the fund="" loz="" superannuation=""> Dr Lipscombe is beneficiary of the superannuation fund and sole director and shareholder of the trustee.</the></the>
Date of change	16 March 2018.
No. of securities held prior to change	Direct 9,192,192 fully paid ordinary shares ("Shares") 1,632,423 options exercisable at \$0.20 each on or before 31 March 2018 ("Options") 105 performance rights  Indirect 7,061,589 Shares 1,752,898 Options

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

Class	<ul><li>(a) Options.</li><li>(b) Options.</li><li>(c) Performance rights.</li></ul>
Number acquired	<ul><li>(a) Not applicable.</li><li>(b) 750,000 Options.</li><li>(c) Not applicable.</li></ul>
Number disposed	<ul><li>(a) 375,000 Options.</li><li>(b) 750,000 Options.</li><li>(c) 30 Performance rights.</li></ul>
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	(a) Nil. (b) Nil. (c) Not applicable.
No. of securities held after change	Direct 9,192,192 Shares 882,423 Options 75 performance rights  Indirect 7,061,589 Shares 2,127,898 Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback	<ul><li>(a) Off-market transfer.</li><li>(b) Off-market transfer from direct holding to superannuation fund.</li><li>(c) Lapsed in accordance with the terms and conditions.</li></ul>

#### 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	Not applicable.
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	

 $<sup>\</sup>boldsymbol{+}$  See chapter 19 for defined terms.

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

### Part 3 - +Closed period

Were the interests in the securities or contracts	No.
detailed above traded during a +closed period	
where prior written clearance was required?	
If so, was prior written clearance provided to allow	
the trade to proceed during this period?	
If prior written clearance was provided, on what	
date was this provided?	

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

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

Name of entity	Proteomics International Laboratories Ltd
ABN	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.

Name of Director	Terry Sweet
Date of last notice	4 January 2017

#### 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.	Sparrow Holdings Pty Ltd <sweet fund="" super=""> Mr Sweet is a beneficiary of the superannuation fund and a director and shareholder of the trustee.</sweet>
Date of change	16 March 2018
No. of securities held prior to change	1,098,000 fully paid ordinary shares ("Shares") 2,758,875 options exercisable at \$0.20 each on or before 31 March 2018 ("Options").
Class	Options.
Number acquired	Nil.
Number disposed	375,000 Options.
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	Nil.

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

No. of securities held after change	1,098,000 Shares. 2,383,875 Options.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback	Off-market transfer.

### 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	Not applicable.
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change  Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration  Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

### Part 3 - +Closed period

Were the interests in the securities or contracts	No.
detailed above traded during a +closed period	
where prior written clearance was required?	
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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

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## **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	Proteomics International Laboratories Ltd
ABN	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.

Name of Director	John Dunlop
Date of last notice	4 January 2017

#### 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.	Randolph Resources Pty Ltd Dr Dunlop is a director and shareholder of the company.
Date of change	23 March 2018
No. of securities held prior to change	Direct 3,855,188 fully paid ordinary shares ("Shares") 28 performance rights  Indirect 1,574,000 Shares 375,000 options exercisable at \$0.20 each on or before 31 March 2018 ("Options")
Class	(a) Shares. (b) Performance rights
Number acquired	(a) 375,000 Shares. (b) Not applicable.
Number disposed	(a) 375,000 Options. (b) 12 performance rights.

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

Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	<ul><li>(a) \$75,000.</li><li>(b) Not applicable.</li></ul>
No. of securities held after change	Direct
	3,855,188 Shares.
	16 performance rights.
	Indirect 1,949,000 Shares.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback	<ul><li>(a) Exercise of Options.</li><li>(b) Lapsed in accordance with the terms and conditions.</li></ul>

#### 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	Not applicable.
Nature of interest	
Name of registered holder	
(if issued securities)	
Date of change	
No. and class of securities to	
which interest related prior to	
<b>change</b> Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration  Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

### Part 3 - +Closed period

Were the interests in the securities or contracts	No.
detailed above traded during a +closed period	
where prior written clearance was required?	

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

If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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

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

Name of entity	Proteomics International Laboratories Ltd
ABN	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.

Name of Director	Ian Roger Moore
Date of last notice	13 September 2017

#### 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.  Date of change	Moore and Sotomi Investments Pty Ltd <roger a="" c="" family="" moore="">  Mr Moore is a director and shareholder of the trustee and a beneficiary of the trust.  a. 16 March 2018.</roger>
Date of change	b. 23 March 2018.
No. of securities held prior to change	Direct Nil.  Indirect 252,000 fully paid ordinary shares ("Shares")
Class	<ul><li>a. Options exercisable at \$0.20 each option on or before 31 March 2018 ("Options").</li><li>b. Shares.</li></ul>
Number acquired	<ul><li>a. 375,000 Options.</li><li>b. 375,000 Shares.</li></ul>
Number disposed	<ul><li>a. 375,000 Options.</li><li>b. Not applicable.</li></ul>

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

Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	a. Nil. b. \$75,000.
No. of securities held after change	Direct Nil.  Indirect 627,000 Shares.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback	a. Off-market transfer. b. 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.

Detail of contract	Not applicable.
Nature of interest	
Name of registered holder	
(if issued securities)	
Date of change	
No. and class of securities to	
which interest related prior to	
change	
Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration	
Note: If consideration is non-cash, provide details and an estimated valuation	
an estimated valuation	
Interest after change	

### 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?	
If so, was prior written clearance provided to allow the trade to proceed during this period?	

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

If prior written clearance was provided, on what	
date was this provided?	

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

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

Name of entity	Proteomics International Laboratories Ltd
ABN	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.

Name of Director	Paul Edward House
Date of last notice	23 November 2017

#### 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.	Baljuna Capital Pty Ltd Mr House is a director and shareholder of the company.				
Date of change	<ul><li>a. 16 March 2018</li><li>b. 23 March 2018.</li></ul>				
No. of securities held prior to change	Direct Nil.  Indirect Nil.				
Class	<ul> <li>a. Options exercisable at \$0.20 each option on or before 31 March 2018 ("Options").</li> <li>b. Fully paid ordinary shares ("Shares").</li> </ul>				
Number acquired	<ul><li>a. 375,000 Options.</li><li>b. 375,000 Shares.</li></ul>				
Number disposed	<ul><li>a. 375,000 Options.</li><li>b. Not applicable.</li></ul>				

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

Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	a. Nil. b. \$75,000.
No. of securities held after change	Direct Nil. Indirect
	375,000 Shares.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback	<ul><li>a. Off-market transfer.</li><li>b. Exercise of Options.</li></ul>

#### 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	Not applicable.
Nature of interest	
Name of registered holder	
(if issued securities)	
Date of change	
No. and class of securities to	
which interest related prior to	
<b>change</b> Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration  Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

### 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?	No.
If so, was prior written clearance provided to allow the trade to proceed during this period?	

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

If prior written clearance was p	provided, on w	what
date was this provided?	pro-1404, 011	

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