

06 May 2020

Company Announcements Office  
Australian Securities Exchange  
PO Box H224 Australia Square  
SYDNEY NSW 2000

Dear Sir/Madam

### **Appendix 3Y – Late Lodgement**

In relation to today's late lodgement of an Appendix 3Y "Change of Director's Interest Notice" for Mr Paul Roberts, we advise as follows:

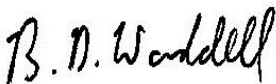
1. The change that occurred on 04 December 2019 related to the issue by the Company of ordinary fully paid shares in a Placement following shareholder approval at the Annual General meeting held on 26 November 2019. The Director concerned relied on the Company to initiate the notifications of these changes in terms of the obligations under listing rule 3.19A given that the Company was in possession of the information and was the initiator of each issue of shares. The change that occurred on 30 December 2019 related to the issue by the Company of listed options which were part of the Placement referred to, on a 1-2 basis.

The Director concerned relied on the Company to initiate the notifications of these changes in terms of the obligations under listing rule 3.19A given that the Company was in possession of the information and was the initiator of the issue of shares and options.

Regrettably the lodgement of Appendices 3Y associated with the share and option issue was erroneously omitted from the Company's processes relating to the overall issue and was consequently overlooked.

2. While the Company considers its current arrangements are adequate for ensuring timely notification, and that the failure to do so on this occasion was due to an oversight, it has nevertheless reviewed its procedures to ensure that it meets its disclosure obligations within the required timeframe.

Yours faithfully



Bruce Waddell  
Company Secretary  
Predictive Discovery Limited

# 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> PREDICTIVE DISCOVERY LIMITED
<b>ACN</b> 127 171 877

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 Roberts
<b>Date of last notice</b>	02 December 2019

### 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Perth-Canguros Pty Ltd <P&E Roberts Superfund> Shareholder, director and beneficiary
<b>Date of change</b>	(1) 04 December 2019 (2) 30 December 2019
<b>No. of securities held prior to change</b>	3,430,941 Ordinary Shares 1,100,000 Class C unlisted options exercisable at \$0.3867 on or before 29 November 2020
<b>Class</b>	(1) Ordinary Shares (2) Quoted Options exercisable at 1.8c on or before 24 December 2022
<b>Number acquired</b>	(1) 1,000,000 ordinary shares (2) 500,000 Quoted options
<b>Number disposed</b>	Nil

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+ See chapter 19 for defined terms.

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

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(1) Ordinary Shares - \$10,000 (2) Quoted Options – free attaching options
<b>No. of securities held after change</b>	4,430,941 Ordinary Shares 1,100,000 Class C unlisted options exercisable at \$0.3867 on or before 29 November 2020 500,000 Quoted Options exercisable at 1.8c on or before 24 December 2022
<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	(1) Participant in Placement approved at Annual General (2) Attaching Options as part of Placement

**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>	N/A
<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>	

**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.