Rule 3.19A.2

# **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	PREDICTIVE DISCOVERY LIMITED
ACN 127 17	1 877

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.

Name of Director	Paul Roberts
Date of last notice	17 November 2014

#### 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(1) and Indirect(2)
Nature of indirect interest (including registered holder)  Note: Provide details of the circumstances giving rise to the relevant interest.	Perth-Canguros Pty Ltd <p&e roberts="" superfund=""> Shareholder, director and beneficiary(2)</p&e>
Date of change	30 June 2015 20 August 2015
No. of securities held prior to change	7,165,895 Ordinary Shares (2)  3,000,000 unlisted options exercisable at 2.2 cents expiring 31 March 2017(2)  1,700,000 options exercisable at 25c expiring 20 August2015 (1)  125,000 unlisted options with an exercise price of 10 cents to 30 June 2013, 15 cents from 1 July 2013 to 30 June 2014 and 20 cents from 1 July 2014 to the expiry date on 30 June 2015 (1)
Class	Unlisted Options
Number acquired	Nil

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

Number disposed	125,000 unlisted options with an exercise price of 10 cents to 30 June 2013, 15 cents from 1 July 2013 to 30 June 2014 and 20 cents from 1 July 2014 to the expiry date on 30 June 2015 (1)  1,700,000 unlisted options with an exercise price of 25 cents expiring on 20 August 2015 (1)
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	NA
No. of securities held after change	7,165,895 Ordinary Shares (2) 3,000,000 unlisted options exercisable at 2.2 cents expiring 31 March 2017(2)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Unlisted Options Expired 30 June 2015 Unlisted Options Expired 20 August 2015

### 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	
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	

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

### Part 3 – \*Closed period

Were the interests in the securities or contracts detailed	No
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.

Rule 3.19A.2

# **Appendix 3Y**

# **Change of Director's Interest Notice**

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

Name of entity	PREDICTIVE DISCOVERY LIMITED
ACN 127 17	1 877

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.

Name of Director	Phil Henty
Date of last notice	17 November 2014

#### 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.	Dyspo Pty Ltd (Director and shareholder) (1) Private Equity Capital Ltd (Director and shareholder) (2)
Date of change	30 June 2015 20 August 2015
No. of securities held prior to change	16,493,833 Ordinary Shares(1)
	1,000,000 unlisted options exercisable at 2.2 cents expiring 31 March 2017 (1)
	875,000 *unlisted options (1)
	4,218,750 Ordinary Shares and 351,563 *unlisted options (2)
	600,000 options exercisable at 25c expiring 20 August 2015 (Direct)
	*Unlisted options with an exercise price of 10 cents to 30 June 2013, 15 cents from 1 July 2013 to 30 June 2014 and 20 cents from 1 July 2014 to the expiry date on 30 June 2015.
Class	Unlisted Options

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

Number acquired	Nil
Number disposed	1,226,563 Unlisted Options with an exercise price of 10 cents to 30 June 2013, 15 cents from 1 July 2013 to 30 June 2014 and 20 cents from 1 July 2014 to the expiry date on 30 June 2015.  600,000 Unlisted Options exercisable at 25c expiring 20 August 2015 (Direct)
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	NA
No. of securities held after change	16,493,833 Ordinary Shares(1) 1,000,000 unlisted options exercisable at 2.2 cents expiring 31 March 2017 (1) 4,218,750 Ordinary Shares (2)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Unlisted Options expired 30 June 2015 Unlisted Options expired 20 August 2015

#### 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	
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	

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

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# Appendix 3Y Change of Director's Interest Notice

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	No
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.