

# Appendix 3Z

## Final 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	Unilife Corporation
ABN	141 042 757

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Alan Shortall
Date of last notice	15 December 2015
Date that director ceased to be director	11 March 2016

### 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.

<b>Number &amp; class of securities</b>  7,307,375 shares of common stock including (i) 4,000,000 shares of restricted stock (vested upon cessation of employment); (ii) 1,407,375 shares of unrestricted common stock; and (iii) 1,900,000 shares of unrestricted common stock subject to pledge agreements between Mr. Shortall and an unrelated third party securities-based lending institution, being Equities First Holdings, LLC.  750,000 unlisted options expiring upon the earliest of (i) April 10, 2016 or (ii) the expiration of twelve (12) months following Mr. Shortall's death, if his death occurs before April 10, 2016.
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+ 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

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.

*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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Held by Mr Shortall's wife	55,074 shares of unrestricted common stock

#### Part 3 – Director's interests in contracts

Detail of contract	Consulting contract
Nature of interest	Refer 8-K released and dated 14 March 2016 for specific details
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

Date of this notice: 16 March 2016

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+ See chapter 19 for defined terms.