

# 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>	LBT INNOVATIONS LTD
<b>ABN</b>	95 107 670 673

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>	MS LUSIA GUTHRIE
<b>Date of last notice</b>	5 DECEMBER 2013

### 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>	DIRECT AND INDIRECT
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	MRS GUTHRIE IS A TRUSTEE AND MEMBER OF THE PODLASKA SUPERANNUATION FUND, THE REGISTERED HOLDER OF THE SHARES IN WHICH MRS GUTHRIE HAS AN INDIRECT INTEREST
<b>Date of change</b>	7 AUGUST 2014
<b>No. of securities held prior to change</b>	INDIRECT:  5,531,162 ORDINARY SHARES <LUCYNA HALINA GUTHRIE & HUGH BERKLEY GUTHRIE – PODLASKA SUPER FUND A/C>
<b>Class</b>	ORDINARY SHARES
<b>Number acquired</b>	DIRECTLY: 148,149 INDIRECTLY: 444,444
<b>Number disposed</b>	NIL
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	CONSIDERATION FOR SHARES ACQUIRED DIRECTLY: \$20,000.12  CONSIDERATION FOR SHARES ACQUIRED INDIRECTLY: \$60,000.00

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	INDIRECT:  5,975,606 ORDINARY SHARES <LUCYNA HALINA GUTHRIE & HUGH BERKLEY GUTHRIE – PODLASKA SUPER FUND A/C>  DIRECT:  148,149 ORDINARY SHARES
<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	SHARES ISSUED PURSUANT TO THE PLACEMENT REFERRED TO IN RESOLUTION 3 OF THE NOTICE OF EXTRAORDINARY GENERAL MEETING DATED 27 JUNE 2014 AND SUBSEQUENTLY GIVEN APPROVAL AT THE EXTRAORDINARY GENERAL MEETING ON 1 AUGUST 2014

## 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>	
<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 – <sup>+</sup>Closed period

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

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<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	
<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>	

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