

Appendix 3X

Initial 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	Traditional Therapy Clinics Limited
ABN	68 603 792 712

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Jeffrey Edward Fisher
Date of appointment	24 February 2015

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.

Number & class of securities
Nil

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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 <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities														
JK Fisher Holdings Pty Ltd (ACN 104 061 190) ATF Fisher Investment Trust <i>Mr Jeffrey Fisher is a director of JK Fisher Holdings Pty Ltd and a beneficiary of the Fisher Investment Trust</i>	300,000 fully paid ordinary shares														
JK Fisher Holdings Pty Ltd (ACN 104 061 190) ATF Fisher Investment Trust <i>Mr Jeffrey Fisher is a director of JK Fisher Holdings Pty Ltd and a beneficiary of the Fisher Investment Trust</i>	<p>1,760,000 Options over ordinary shares of TTC at an exercise price of A\$0.75 per Option:</p> <table border="1" data-bbox="608 902 1469 1574"> <tr> <td data-bbox="608 902 810 992">VESTING CONDITIONS:</td><td data-bbox="810 902 1469 992">The Options will vest in 7 equal tranches on the Vesting Dates on the condition that Mr Fisher is a Non-executive Director of the Company up until and including the relevant Vesting Date.</td></tr> <tr> <td data-bbox="608 992 810 1272" rowspan="7">VESTING DATES:</td><td data-bbox="810 992 1469 1030"> Tranche 1 251,429 Options vested on 31 August 2015 </td></tr> <tr> <td data-bbox="810 1030 1469 1068"> Tranche 2 251,429 Options vest on 28 February 2016 </td></tr> <tr> <td data-bbox="810 1068 1469 1106"> Tranche 3 251,429 Options vest on 28 August 2016 </td></tr> <tr> <td data-bbox="810 1106 1469 1144"> Tranche 4 251,429 Options vest on 28 February 2017 </td></tr> <tr> <td data-bbox="810 1144 1469 1182"> Tranche 5 251,429 Options vest on 28 August 2017 </td></tr> <tr> <td data-bbox="810 1182 1469 1220"> Tranche 6 251,429 Options vest on 28 February 2018 </td></tr> <tr> <td data-bbox="810 1220 1469 1272"> Tranche 7 251,426 Options vest on 28 August 2018 </td></tr> <tr> <td data-bbox="608 1272 810 1400">EXERCISE PERIOD:</td><td data-bbox="810 1272 1469 1400">Each Option which has vested may be exercised at any time from the Vesting Date to any time prior to the Expiry Date by delivery to the Company of a notice of exercise, accompanied by payment of the Exercise Price.</td></tr> <tr> <td data-bbox="608 1400 810 1574">EXPIRY DATE:</td><td data-bbox="810 1400 1469 1574"> <ul style="list-style-type: none"> Options that have vested expire at 5.00pm, AEST, 5 years from 3 September 2015, the date that the Company was admitted to the Official list of the Australian Securities Exchange; and Unvested Options expire on the earlier to occur of resignation, removal from office, death or permanent disablement, unless the Board determines otherwise. </td></tr> </table>	VESTING CONDITIONS:	The Options will vest in 7 equal tranches on the Vesting Dates on the condition that Mr Fisher is a Non-executive Director of the Company up until and including the relevant Vesting Date.	VESTING DATES:	Tranche 1 251,429 Options vested on 31 August 2015	Tranche 2 251,429 Options vest on 28 February 2016	Tranche 3 251,429 Options vest on 28 August 2016	Tranche 4 251,429 Options vest on 28 February 2017	Tranche 5 251,429 Options vest on 28 August 2017	Tranche 6 251,429 Options vest on 28 February 2018	Tranche 7 251,426 Options vest on 28 August 2018	EXERCISE PERIOD:	Each Option which has vested may be exercised at any time from the Vesting Date to any time prior to the Expiry Date by delivery to the Company of a notice of exercise, accompanied by payment of the Exercise Price.	EXPIRY DATE:	<ul style="list-style-type: none"> Options that have vested expire at 5.00pm, AEST, 5 years from 3 September 2015, the date that the Company was admitted to the Official list of the Australian Securities Exchange; and Unvested Options expire on the earlier to occur of resignation, removal from office, death or permanent disablement, unless the Board determines otherwise.
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+ See chapter 19 for defined terms.

Part 3 – 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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

Dated: 8 September 2015