Rule 3.19A.1

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	Glen Alan Lees	
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		

+ 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

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			
Glennat Pty Ltd (ACN 117 430 912) ATF Glennat Family Trust	300,000 fully paid ordinary shares			
Mr Glen Lees is a director of Glennat Pty Ltd and a beneficiary of the Glennat Family Trust				
Glennat Pty Ltd (ACN 117 430 912) ATF Glennat Family Trust	1,760,000 Options over ordinary shares of TTC at an exercise price of A\$0.75 per Option			
Mr Glen Lees is a director of Glennat Pty Ltd and a beneficiary of the Glennat	VESTING CONDITIONS:	The Options will vest in 7 equal tranches on the Vesting Dates on the condition that Mr Lees is a Non-executive Director of the Company up until and including the relevant Vesting Date.		
Family Trust		Tranche 1	251,429 Options vested on 31 August 2015	
,		Tranche 2	251,429 Options vest on 28 February 2016	
	VESTING DATES:	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:	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

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 $^{+\} See\ chapter\ 19\ for\ defined\ terms.$