

The Manager
Company Announcements Office
ASX Limited

RESUBMISSION OF 3Y - 17 SEPTEMBER 2015

Adelaide, 18 September 2015: We submit the following 3Y to correct the Date of Change from 16 October 2015 to 16 September 2015.

– ENDS –

About LBT Innovations

LBT Innovations (LBT) is an Australian developer of clinical and diagnostic technology. Based in Adelaide, South Australia, the Company has two breakthrough products in microbiology automation: PREVI® Isola, which provides automation of culture plate streaking, and APAS®, a breakthrough in automated culture plate reading, interpretation and reporting. Based on LBT's innovative intelligent image interpretative platform, APAS specifically addresses the automated imaging, analysis and interpretation of culture plates following incubation. LBT has entered into a Joint Venture with Hettich AG Switzerland to drive the commercialisation of APAS products. LBT also has a third product in development, Woundvue™, a proposed automation solution to assist in the management of chronic wounds.

For more information, see www.lbtinnovations.com

CONTACTS

LBT Innovations	Media Relations
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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	LBT INNOVATIONS LTD
ABN	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.

Name of Director	MR STEPHEN PAUL MATHWIN
Date of last notice	13 OCTOBER 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	MR MATHWIN IS A DIRECTOR OF RUIN PTY LTD <STEVE MATHWIN SUPER A/C>, THE REGISTERED HOLDER OF THE SHARES
Date of change	16 SEPTEMBER 2015
No. of securities held prior to change	INDIRECT: 2,400,000 ORDINARY SHARES <RUIN PTY LTD - STEVE MATHWIN SUPER A/C> DIRECT: 500,000 CLASS E OPTIONS
Class	ORDINARY SHARES
Number acquired	150,000
Number disposed	NIL

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$13,500.00
No. of securities held after change	INDIRECT: 2,550,000 ORDINARY SHARES <RUIN PTY LTD – STEVE MATHWIN SUPER A/C> DIRECT: 500,000 CLASS E OPTIONS
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	ON-MARKET TRADE

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	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	NO
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?	

+ See chapter 19 for defined terms.