

# 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>	<b>Micro-X Limited</b>
<b>ABN</b>	<b>21 153 273 735</b>

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>	Patrick O'Brien
<b>Date of last notice</b>	4 July 2016

### 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Lonsdale Nominees Pty Ltd <The Lonsdale Fund A/C> (Mr O'Brien is a Director and beneficiary of the entity)
<b>Date of change</b>	27 – 30 September 2016
<b>No. of securities held prior to change</b>	<u>Direct</u> 200,000 Unlisted Options exercisable at \$0.575 (57.5 cents) on or before 31.12.2019 400,000 Unlisted Options exercisable at \$0.625 (62.5 cents) on or before 31.12.2019  <u>Indirect</u> 3,887,869 Ordinary Fully Paid Shares
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	1. 300,000 2. 1,643
<b>Number disposed</b>	-

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	1. \$106,500 2. Nil
<b>No. of securities held after change</b>	<u>Direct</u> 200,000 Unlisted Options exercisable at \$0.575 (57.5 cents) on or before 31.12.2019 400,000 Unlisted Options exercisable at \$0.625 (62.5 cents) on or before 31.12.2019  <u>Indirect</u> 4,189,512 Ordinary Fully Paid 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	1. On-market acquisition 2. Off-market transfer relating to final settlement of fee arrangements as disclosed on pg 65 of Micro-X Limited Prospectus dated 25 November 2015.

## 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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

+ See chapter 19 for defined terms.

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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