

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	Traditional Therapy Clinics Limited
ABN	68 603 792 712

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	Andrew John Sneddon
Date of last notice	4 March 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.

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>	Fully Paid Ordinary Shares
Date of change	20 April 2016
No. of securities held prior to change	1. 408,000 Fully Paid Ordinary Shares: a) 400,000 held by HSBC Nominees Custody (Australia) Pty Ltd as trustee for Andrew Sneddon and Judith Sneddon b) 4,000 held by Judith Sneddon <i>(Judith Sneddon is Andrew Sneddon's wife)</i> c) 4,000 held by Norma Sneddon <i>(Norma Sneddon is Andrew Sneddon's mother)</i> 2. 3,300,000 Unlisted Options held by Sneddon Family Superannuation Fund <i>(Andrew Sneddon is a member of the Sneddon Super Fund)</i> (i) 942,858 vested and exercisable (i) 2,357,142 unvested

+ See chapter 19 for defined terms.

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Class	1. Fully Paid Ordinary Shares 2. Unlisted Options
Number acquired	1. 19,751 Shares 2. Nil
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	A\$0.5063 per share
No. of securities held after change	3. 427,751 Fully Paid Ordinary Shares: d) 419,751 held by HSBC Nominees Custody (Australia) Pty Ltd as trustee for Andrew Sneddon and Judith Sneddon e) 4,000 held by Judith Sneddon <i>(Judith Sneddon is Andrew Sneddon's wife)</i> f) 4,000 held by Norma Sneddon <i>(Norma Sneddon is Andrew Sneddon's mother)</i> 4. 3,300,000 Unlisted Options held by Sneddon Family Superannuation Fund <i>(Andrew Sneddon is a member of the Sneddon Super Fund)</i> (ii) 942,858 vested and exercisable (iii) 2,357,142 unvested
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Participation in TTC's Dividend Reinvestment Plan in operation for the 2015 Final Dividend.

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A

+ See chapter 19 for defined terms.

No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.