

**LBT INNOVATIONS**

ACN 107 670 673

The Manager
Company Announcements Office
ASX Limited

APPENDIX 3Z – FINAL DIRECTOR'S INTEREST NOTICE

9 August 2016, Adelaide: Please find following the Appendix 3Z for Mrs Lusia Guthrie following her resignation as Director and Chief Executive Officer.

– ENDS –

About LBT Innovations

LBT Innovations is an Australian developer of clinical and diagnostic technology. Based in Adelaide, South Australia, the Company has two breakthrough products in microbiology automation: MicroStreak®, 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

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Appendix 3Z

Final 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	LBT INNOVATIONS LIMITED
ABN	95 107 670 673

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	LUSIA GUTHRIE
Date of last notice	11 MARCH 2016
Date that director ceased to be director	9 AUGUST 2016

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
148,149 FULLY PAID ORDINARY SHARES

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

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

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.

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
<i>INDIRECT INTERESTS;</i> LUCYNA HALINA GUTHRIE & HUGH BERKLEY GUTHRIE ATF <PODLASKA SUPER FUND A/C>	6,065,606 FULLY PAID ORDINARY SHARES.

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.