Notification of Consolidation/Split

Announcement Summary

Entity name

TYRIAN DIAGNOSTICS LIMITED

Applicable security for the reorganisation

TDX

ORDINARY FULLY PAID

Announcement Type

New Announcement

Date of this announcement

Tuesday July 26, 2016

Reorganisation type

Security consolidation

Effective Date

Monday August 29, 2016

Record Date

Tuesday August 30, 2016

Issue Date

Tuesday September 6, 2016

Refer to below for full details of the announcement

Announcement Details

Part 1 - Entity and announcement details

1.1 *Name of +Entity

TYRIAN DIAGNOSTICS LIMITED

1.2 *Registered Number Type

ABN

Registration Number

56080277998

1.3 *ASX issuer code

TDX

1.4 *The announcement is

New announcement

1.5 *Date of this announcement

Tuesday July 26, 2016

1.6 *Securities affected by the reorganisation

TDX ORDINARY FULLY PAID

Part 2 - Approvals

- 2.1 *Are any of the below approvals required for the reorganisation before business day 0 of the timetable?
- Security holder approval
- Court approval
- Lodgement of court order with +ASIC
- ACCC approval
- FIRB approval
- Another approval/condition external to the entity required to be given/met before business day 0 of the timetable for the reorganisation.

Yes

2.2 Approvals

Approval/Condition +Security holder approval	Date for determination Thursday August 25, 2016	Is the date estimated or actual? Actual	**Approval received/condition met? [Select]
Comments			

Part 3 - Reorganisation timetable and details

3.1 *+Record date

Tuesday August 30, 2016

3.2 Date of +security holder meeting

Thursday August 25, 2016

3.3 Last day for trading in the pre-re-organised +securities

Friday August 26, 2016

3.4 *Effective date. Trading in the re-organised securities commences on a +deferred settlement basis. If the +entity's securities are suspended from trading during this period there will be no +deferred settlement trading however ASX still captures this date.

Monday August 29, 2016

3.5 Record date

Tuesday August 30, 2016

- 3.6 First day for +entity to send notices to +security holders of the change in the number of +securities they hold. First day for +entity to register +securities on a post-reorganised basis Wednesday August 31, 2016
- 3.7 *+Issue date. +Deferred settlement market ends. Last day for +entity to send notices to +security holder of the change in the number of +securities they hold. Last day for +entity to register +securities on a post-reorganised basis

Tuesday September 6, 2016



3.8 Trading starts on a normal T+2 basis

Wednesday September 7, 2016

3.9 First settlement of trades conducted on a +deferred settlement basis and on a normal T+2 basis

Friday September 9, 2016

Part 4 - Reorganisation type and details

4.1 *The reorganisation is

+Security consolidation

4.1a *Consolidation ratio: the +securities will be consolidated on the basis that every 300

(pre-consolidation) +securities will be consolidated into

(post-consolidation) +security (/ies).

4.2 *Scrip fraction rounding

Fractions rounded up to the next whole number

Part 5 - +Securities on issue before and after reorganisation

5.1 *+Securities on issue before and after the reorganisation

*ASX +Security Code TDX	*ASX +Security Description ORDINARY FULLY PAID		
Quoted/unquoted Quoted	Number on issue before reorganisation 1,022,027,092	Number on issue after reorganisation 3,406,757	Estimate/Actual Estimated

Part 6 - Further information

6.1 Further information relating to the reorganisation

6.2 Additional information for inclusion in the Announcement Summary