

Initial or Final Director's Interests Notice

File Reference:

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Introduction

To ensure the efficient processing of this form by NSX, please:

1. Adhere to the suggested number of the annexures required by this form.
2. Complete **all** statements and questions in this form. (NSX can provide an electronic version of this form on request).

Initial or Final Director's Interest Notice

Information or documents not available now must be given to NSX as soon as available.
Information and documents given to NSX become NSX's property and may be made public.

Name of entity AZURE HEALTH TECHNOLOGY LIMITED
ABN 35 111 082 485

We (the entity) give NSX the following information under section 205G of the Corporations Act.

Name of director	GLENN TONG
Date of last notice	NA
Date that director become a director (if initial notice)	19 DECEMBER 2019
Date that director ceased to be director (if final notice)	NA

Part 1 – Director's relevant interests in securities of which the director is the registered holder

Number & class of securities
NA

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	Number & class of securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p>	
<ol style="list-style-type: none"> 1. KR & GT Nominees Pty Ltd <The Tong Family A/C> - Dr Glenn Tong is the sole director/shareholder of the registered holder and a beneficiary of the trust. 2. KR & GT Nominees Pty Ltd <The Tong Family A/C> - Dr Glenn Tong is the sole director/shareholder of the registered holder and a beneficiary of the trust. 	<ol style="list-style-type: none"> 1. 24,928,856 fully paid ordinary shares 2. 1,500,000 options: <ol style="list-style-type: none"> a. Options may be exercised on the basis of one option for one share; b. exercise price \$0.30; c. expiry 14 October 2025.

Part 3 – Director's interests in contracts

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