

# 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.

<b>Name of entity</b>	<b>AirXpanders, Inc.</b>
<b>ABN</b>	<b>28 604 398 423</b>

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.

<b>Name of director</b>	Scott Allen Dodson
<b>Date of last notice</b>	26 May 2017 (AEST)
<b>Date that director ceased to be director</b>	7 April 2018 (AEST)

### 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

562,163 options with an exercise price of US\$0.25 per share of Class A common stock

367,460 options with an exercise price of US\$0.30 per share of Class A common stock

830,704 options with an exercise price of US\$0.30 per share of Class A common stock

426,799 options with an exercise price of US\$0.30 per share of Class A common stock

41,250 options with an exercise price of US\$0.50 per share of Class A common stock

28,906 options with an exercise price of US\$0.50 per share of Class A common stock

104,729 options with an exercise price of US\$1.93 per share of Class A common stock

Total: 2,362,011 options over shares of Class A common stock (exercisable into an equivalent of 7,086,033 CDIs). Such options, if not exercised, will expire at the end of 6 July 2018 (PDT).

+ See chapter 19 for defined terms.

## Appendix 3Z

### Final Director's Interest Notice

---

\* 351,115 options (equivalent to 1,053,345 CDIs) have lapsed following the resignation of Mr Dodson on 7 April 2018 (AEST).

#### 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 <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
N/A	N/A

#### Part 3 – Director's interests in contracts

Detail of contract	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
No. and class of securities to which interest relates	Not applicable

Brendan Case  
Australian Secretary  
12 April 2018

---

+ See chapter 19 for defined terms.