

# Appendix 3X

## Initial 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>	Australian Clinical Labs Limited
<b>ABN</b>	94 645 711 128

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Michael Philip Stanford
<b>Date of appointment</b>	28 April 2021

### 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

Michael Philip Stanford will be the registered holder of 20,000 ordinary shares in Australian Clinical Labs Limited (ACN 645 711 128) (**ACL**) on and from 19 May 2021 (**Shares**). The Shares are being acquired by Michael Philip Stanford under the offer for fully paid ordinary shares in ACL made pursuant to the prospectus lodged by ACL and ACL SaleCo Limited (ACN 648 177 646) with the Australian Securities and Investments Commission on 28 April 2021 (**Offer**).

+ See chapter 19 for defined terms.

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

*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> <p>Sally Louise Stanford will be the registered holder of 10,000 ordinary shares in ACL on and from 19 May 2021. The Shares are being acquired by Sally Louise Stanford under the offer for fully paid ordinary shares in ACL made pursuant to Offer.</p> <p>Sally Louise Stanford is Michael Philip Stanford's spouse.</p>	10,000 ordinary shares

#### Part 3 – 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
No. and class of securities to which interest relates	N/A

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+ See chapter 19 for defined terms.