

# Appendix 3Y

## Change of 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 30/09/01 Amended 01/01/11

Name of entity:	Genetic Signatures Limited (GSS)
ACN	095 913 205

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Dr Nickolaos (Nick) Samaras
Date of last notice	30 June 2017

### Part 1 - Change of director's relevant interests in securities

*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.

Direct or indirect interest	Indirect and Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	-
Date of change	13 September 2017
No. of securities held prior to change	1,926,997 comprising: <ul style="list-style-type: none"><li>• 480,000 ESOP shares in the name of Dr Nick Samaras</li><li>• 23,060 FPO shares in the name of Dr Nick Samaras</li><li>• 816,937 FPO shares in the name of Nick Samaras &lt;Samaras Family A/C&gt;</li><li>• 75,000 FPO shares in the name of Nick Samaras &lt;Anthjohn Investment A/C&gt;</li><li>• 532,000 FPO shares in the name of Platon Ventures Pty Ltd</li></ul>
Class	GSS Fully Paid Ordinary Shares
Number acquired	73,003

---

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

---

Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Average price \$0.39 per share
No. of securities held after change	2,000,000 comprising: <ul style="list-style-type: none"> <li>• 480,000 ESOP shares in the name of Dr Nick Samaras</li> <li>• 23,060 FPO shares in the name of Dr Nick Samaras</li> <li>• 889,940 FPO shares in the name of Nick Samaras &lt;Samaras Family A/C&gt;</li> <li>• 75,000 FPO shares in the name of Nick Samaras &lt;Anthjohn Investment A/C&gt;</li> <li>• 532,000 FPO shares in the name of Platon Ventures Pty Ltd</li> </ul>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On-market trade

## Part 2 – Change of 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	Not applicable
Nature of interest	-
Name of registered holder (if issued securities)	-
Date of change	-
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	-
Interest acquired	-
Interest disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	-
Interest after change	-

---

+ See chapter 19 for defined terms.

Part 3 – <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

---

<sup>+</sup> See chapter 19 for defined terms.