

# 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.

Name of entity	Agenix Limited
ABN 58 009 213 754	

**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.**

Name of Director	<b>Adam John Gallagher</b>
Date of appointment	<b>1 June 2015</b>

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
<b>Indirect</b>
Scintilla Strategic Investments Limited 7,600,000 Ordinary Securities

**Appendix 3X**  
**Initial Director's Interest Notice**

---

--

**Appendix 3X**  
**Initial Director's Interest Notice**

---

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 <b>Note: Provide details of the circumstances giving rise to the relevant interest.</b>	Number & class of Securities
N/A	

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	<b>N/A</b>
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

---

+ See chapter 19 for defined terms.