

## 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

<b>Name of entity</b>	<b>LBT INNOVATIONS LTD</b>
<b>ABN</b>	<b>95 107 670 673</b>

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.

<b>Name of Director</b>	CATHERINE MARY COSTELLO
<b>Date of last notice</b>	12 SEPTEMBER 2011

#### **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.

<b>Direct or indirect interest</b>	DIRECT
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	CATHERINE MARY COSTELLO
<b>Date of change</b>	22 FEBRUARY 2012

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<b>No. of securities held prior to change</b>	INDIRECT:  750,000 CLASS B OPTIONS <COSTELLO CONSULTING PTY LTD>  DIRECT:  562,000 ORDINARY SHARES  250,000 CLASS F OPTIONS
<b>Class</b>	ORDINARY SHARES
<b>Number acquired</b>	TRANSACTION 1 – 91,096 TRANSACTION 2 – 50,000 TRANSACTION 3 – 57,620
<b>Number disposed</b>	NIL
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	TRANSACTION 1 - \$4,282 TRANSACTION 2 - \$2,500 TRANSACTION 3 - \$2,651

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+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	INDIRECT:  750,000 CLASS B OPTIONS <COSTELLO CONSULTING PTY LTD>  DIRECT:  760,716 ORDINARY SHARES  250,000 CLASS F OPTIONS
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	

+ See chapter 19 for defined terms.

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<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	NO
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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