

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	Integral Diagnostics Limited
ABN	55 130 832 816

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	Raelene Murphy
Date of last notice	13 November 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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Shares held by Ninth Esem as trustee for the Wealth for Toil Superfund (of which Ms Murphy is a director of the trustee and beneficiary of the fund)
Date of change	21 and 22 November 2017
No. of securities held prior to change	Nil
Class	Fully Paid Ordinary
Number acquired	11,111 (21 November 2017)
Number disposed	11,111 (22 November 2017)
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$20,021.80 (for acquisition) \$20,430.64 (on disposal)
No. of securities held after change	Nil

+ See chapter 19 for defined terms.

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>On-market trade. The shares were bought without prior approval from the Chairman as required under the company's securities dealing policy. This was an error by the director for which she has unreservedly apologised. The shares were subsequently sold, with prior approval of the Chairman, and Ms Murphy's relevant interest was returned to the original position. The profit (\$408.84) was donated to charity. Ms Murphy has confirmed that she has read and understands the company's securities dealing policy and will ensure that she (and her connected persons under the policy) will comply strictly with the policy in the future.</p>
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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	Nil
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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

+ See chapter 19 for defined terms.

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Were the interests in the securities or contracts detailed above traded during a +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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.