

# 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>	<b>Patrys Limited</b>
<b>ABN</b>	<b>97 123 055 363</b>

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>	Dr. Pamela M. Klein
<b>Date of appointment</b>	1 October 2019

### 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.

<b>Number &amp; class of securities</b>
250,000 Fully paid ordinary shares
250,000 Unlisted options, exercisable at \$0.0613 each, expiring on 15 March 2023
250,000 Unlisted options, exercisable at \$0.029 each, expiring on 15 March 2024

+ 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*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>N/A</p>	<p>Nil</p>

**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.

<b>Detail of contract</b>	Dr. Pamela M. Klein was appointed as a Non-Executive Director of the Company and as part of her sign-on package as a Non-Executive Director a total of 4,000,000 unlisted options will be issued (as detailed below)
<b>Nature of interest</b>	Dr. Pamela M. Klein
<b>Name of registered holder (if issued securities)</b>	Securities yet to be issued
<b>No. and class of securities to which interest relates</b>	<p>Dr. Pamela M. Klein will be issued the follow securities in accordance with her appointment as a Non-Executive Director of the Company:</p> <p>Total of 4,000,000 unlisted options, expiring 5 years from the date of grant (terms as follows):</p> <ul style="list-style-type: none"> <li>- 2,000,000 options vest immediately at grant;</li> <li>- 1,000,000 options vest on 1 October 2020 and the share price is equal to or greater than a 20 day VWAP of 5.0 cents;</li> <li>- 1,000,000 options vest on 1 October 2021 and the share price is equal to or greater than a 20 day VWAP of 7.0 cents.</li> </ul>

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