



23 April 2018

The Manager  
Company Announcements  
Australian Securities Exchange Ltd  
Level 5, 20 Bridge Street  
Sydney NSW 2000

**Changes to Board – Appendix 3X and Appendix 3Z**

Please see attached an Appendix 3X – Initial Director’s Interest Notice in respect of the appointment to the Board of Mr Nicholas Prosser, and an Appendix 3Z – Final Director’s Interest Notice in respect of the resignation from the Board of Dr Katherine Iscoe, as advised to ASX on 18<sup>th</sup> April 2018 in the announcement titled “Executive Changes and Loan Drawdown”.

**MyFiziq Limited**

**By order of the Board**

A handwritten signature in black ink, appearing to read "Kevin Hart", with a long horizontal stroke extending to the right.

**Kevin Hart**  
Company Secretary

# 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	MYFIZIQ LIMITED
ABN	85 602 111 115

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	Nicholas Prosser
Date of appointment	18 April 2018

### 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>  4,543,582 fully paid ordinary shares (MYQ)
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+ See chapter 19 for defined terms.

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

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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*

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
	Nil

**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	Convertible Loan Agreement between MyFiziq Limited and Prosser Enterprises Pty Ltd as Trustee for the Prosser Family Trust (the nominee/assignee of NCMAO Investments Pty Ltd as Trustee for NCMAO Investments Trust – refer to Notice of Annual General Meeting lodged with ASX on 26 <sup>th</sup> October 2017).
Nature of interest	Mr Prosser is a shareholder and sole Director of both Prosser Enterprises Pty Ltd and NCMAO Investments Pty Ltd.
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	Class - Ordinary shares Number - Any outstanding balance plus interest owing at 31 December 2019 pursuant to the above Agreement, will be convertible into shares at an issue price equal to the greater of \$0.30 per share or the 14 trading day VWAP of the Company's shares as traded on ASX prior to 31 December 2019. (Refer to Notice of AGM lodged with ASX on 26 <sup>th</sup> October 2017)

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+ See chapter 19 for defined terms.

# Appendix 3Z

## Final 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	MYFIZIQ LIMITED
ABN	85 602 111 115

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Katherine Iscoe
Date of last notice	14 August 2015
Date that director ceased to be director	18 April 2018

### 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>  Nil
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## Appendix 3Z

### Final Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Mad Scientist Pty Ltd (Director and shareholder)	– 16,900,000 ordinary fully paid shares; – 11,925,000 class A performance shares; – 11,925,000 class B performance shares.

#### Part 3 – Director's interests in contracts

Detail of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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+ See chapter 19 for defined terms.