

# **Change of Director's Interests**

File Reference:

L\lssuers\Forms\website forms\documents 2016\issuers\NSX Change in Directors Interests.doc

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### Introduction

To ensure the efficient processing of this form by NSX, please:

- 1. Adhere to the suggested number of the annexures required by this form.
- 2. Complete **all** statements and questions in this form. (NSX can provide an electronic version of this form on request).

### **Change of Director's Interest Notice**

Information or documents not available now must be given to NSX as soon as available. Information and documents given to NSX become NSX's property and may be made public.

Name of entity	iQnovate Ltd	
ABN	26 149 731 644	

We (the entity) give NSX the following information under section 205G of the Corporations Act.

Name of Director	Dr George Syrmalis
Date of last notice	18 December 2015

#### Part 1 - Change of director's relevant interests in securities

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Acquired 765,000 ordinary shares under the iQnovate Ltd Employee Share Plan and registered under Biotechnology Holdings P/L
Date of change	28 March 2018
No. of securities held prior to change	37,227,750
Class	Ordinary
Number acquired	765,000
Number disposed	0
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	NIL
No. of securities held after change	37,992,750
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Issue of securities under Employee Share Plan

Part 2 – Change of director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A



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### **Change of Director's Interest Notice**

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Name of entity	iQnovate Ltd
ABN	26 149 731 644

We (the entity) give NSX the following information under section 205G of the Corporations Act

Name of Director	Con Tsigounis
Date of last notice	18 December 2015

#### Part 1 - Change of director's relevant interests in securities

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Acquired 230,000 ordinary shares under the iQnovate Ltd Employee Share Plan and registered under Con Tsigounis P/L
Date of change	28 March 2018
No. of securities held prior to change	36,918,750
Class	Ordinary
Number acquired	230,000
Number disposed	0
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	NIL
No. of securities held after change	37,148,750
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Issue of securities under Employee Share Plan

Part 2 – Change of director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A