

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	Proteomics International Laboratories Ltd
ABN	78 169 979 971

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	Terry Sweet
Date of last notice	29 March 2018

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>	Sparrow Holdings Pty Ltd as trustee for the Sweet Super Fund Mr Sweet is a beneficiary of the superannuation fund and a director and shareholder of the trustee.
Date of change	22 November 2018
No. of securities held prior to change	2,348,000 fully paid ordinary shares (Shares).
Class	(a) Unquoted options exercisable at \$0.50 per option on or before 22 November 2021 (Director A Options). (b) Unquoted options exercisable at \$0.67 per option on or before 22 November 2022 (Director B Options).
Number acquired	(a) 200,000 Director A Options. (b) 200,000 Director B Options.
Number disposed	Nil.

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) Nil. (b) Nil.
No. of securities held after change	<i>Direct</i> Nil. <i>Indirect</i> 2,348,000 Shares. 200,000 Director A Options. 200,000 Director B Options.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(a) Issue of options following receipt of shareholder approval at the Company's AGM held on 22 November 2018. (b) Issue of options following receipt of shareholder approval at the Company's AGM held on 22 November 2018.

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	Not applicable.
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	

+ See chapter 19 for defined terms.

Part 3 - +Closed period

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?	
If prior written clearance was provided, on what date was this provided?	

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Name of entity	Proteomics International Laboratories Ltd
ABN	78 169 979 971

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	Ian Roger Moore
Date of last notice	23 March 2018

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>	Moore and Sotomi Investments Pty Ltd as trustee for the Roger Moore Family A/C Mr Moore is a director and shareholder of the trustee and a beneficiary of the trust.
Date of change	22 November 2018
No. of securities held prior to change	<i>Direct</i> Nil. <i>Indirect</i> 627,000 fully paid ordinary shares (Shares).
Class	(a) Unquoted options exercisable at \$0.50 per option on or before 22 November 2021 (Director A Options). (b) Unquoted options exercisable at \$0.67 per option on or before 22 November 2022 (Director B Options).

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Number acquired	(a) 100,000 Director A Options. (b) 100,000 Director B Options.
Number disposed	Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) Nil. (b) Nil.
No. of securities held after change	<i>Direct</i> Nil. <i>Indirect</i> 627,000 Shares. 100,000 Director A Options. 100,000 Director B Options.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(a) Issue of options following receipt of shareholder approval at the Company's AGM held on 22 November 2018. (b) Issue of options following receipt of shareholder approval at the Company's AGM held on 22 November 2018.

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	Not applicable.
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	

+ See chapter 19 for defined terms.

Part 3 - +Closed period

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?	
If prior written clearance was provided, on what date was this provided?	

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Rule 3.19A.2

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Proteomics International Laboratories Ltd
ABN	78 169 979 971

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	Paul Edward House
Date of last notice	23 March 2018

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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Baljuna Capital Pty Ltd Mr House is a director and shareholder of the company. Paul & Hannah House Enterprises Pty Ltd <Paul & Hannah House Family A/C> Mr House is a shareholder and director of the trustee and a beneficiary of the trust.
Date of change	22 November 2018
No. of securities held prior to change	<i>Direct</i> Nil. <i>Indirect</i> 375,000 fully paid ordinary shares (Shares).

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Class	(a) Shares (b) Unquoted options exercisable at \$0.50 per option on or before 22 November 2021 (Director A Options). (c) Unquoted options exercisable at \$0.67 per option on or before 22 November 2022 (Director B Options).
Number acquired	(a) 113,094 Shares (b) 100,000 Director A Options. (c) 100,000 Director B Options.
Number disposed	Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) Shares have been issued at a deemed issue price of \$0.2402 per Share in lieu of director's fees owed to Mr House for the period from 22 November 2017 to September 2018 (\$27,166.67). (b) Nil. (c) Nil.
No. of securities held after change	<i>Direct</i> 113,094 Shares. <i>Indirect</i> 375,000 Shares. 100,000 Director A Options. 100,000 Director B Options.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(a) Shares have been issued in lieu of director's fees pursuant to the Director Fee Plan (Plan). Approval for the issue of Shares under the Plan was received from shareholders at the AGM held on 22 November 2018. (b) Issue of options following receipt of shareholder approval at the Company's AGM held on 22 November 2018. (c) Issue of options following receipt of shareholder approval at the Company's AGM held on 22 November 2018.

+ See chapter 19 for defined terms.

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	Not applicable.
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

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?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.