



# Proteomics International

LABORATORIES LTD

28 September 2020

The Manager  
Market Announcements Office  
Australian Securities Exchange

Dear Manager,

## **CHANGE OF DIRECTOR'S INTEREST NOTICE**

Proteomics International Laboratories Ltd (ASX:PIQ) advises that Founder and Managing Director, Dr Richard Lipscombe has transferred 710,000 shares from his personal holding to his superannuation fund.

An Appendix 3Y – Change of Director's Interest Notice is attached.

This announcement was authorised to be given to ASX by Dr Richard Lipscombe (Managing Director) on behalf of the Board of Proteomics International Laboratories Ltd.

Yours faithfully,

Karen Logan  
Company Secretary

**Proteomics International Laboratories Ltd**

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# 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

<b>Name of entity</b>	<b>Proteomics International Laboratories Ltd</b>
<b>ABN</b>	<b>78 169 979 971</b>

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.

<b>Name of Director</b>	Richard Lipscombe
<b>Date of last notice</b>	9 July 2020

### 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.

<b>Direct or indirect interest</b>	Direct and indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Bjouxz Pty Ltd <The Loz Superannuation Fund>  Dr Lipscombe is beneficiary of the superannuation fund and sole director and shareholder of the trustee.
<b>Date of change</b>	24 September 2020
<b>No. of securities held prior to change</b>	<i>Direct</i> 9,872,115 fully paid ordinary shares ( <b>Shares</b> )  <i>Indirect</i> 9,176,590 Shares
<b>Class</b>	Shares
<b>Number acquired</b>	710,000 Shares.
<b>Number disposed</b>	710,000 Shares.
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$344,350 (\$0.485 per Share).

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held after change</b>	<i>Direct</i> 9,162,115 Shares  <i>Indirect</i> 9,886,590 Shares
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Off-market transfer from direct holding to superannuation fund.

**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.

<b>Detail of contract</b>	Not applicable.
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No.
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

<sup>+</sup> See chapter 19 for defined terms.