

# 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>	Proteomics International Laboratories Ltd
<b>ABN</b>	78 169 979 971

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>	Robyn Elliott
<b>Date of appointment</b>	16 November 2021

### 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.

### 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> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Number &amp; class of Securities</b>
Not applicable.	Nil

+ See chapter 19 for defined terms.

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**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>	Letter of appointment as a non-executive director.
<b>Nature of interest</b>	Offer of equity incentive comprising unquoted options, being a cash-free, effective and efficient method of supplementing non-executive director's fees and recognising Dr Elliott's commitment upon appointment as a non-executive director of the Company.
<b>Name of registered holder (if issued securities)</b>	Robyn Elliott (or her nominee)
<b>No. and class of securities to which interest relates</b>	<p>Subject to shareholder approval, issue of a total of 250,000 options with the following terms:</p> <p>(a) 125,000 Director C options will have an expiry date that is three years after the date of grant of the options and an exercise price that is at a 50% premium to the volume-weighted average market price (VWAP) for Shares for the 20 trading days immediately prior to the issue of the options; and</p> <p>(b) 125,000 Director D options will have an expiry date that is four years after the date of grant of the options and an exercise price that is at a 100% premium to the VWAP for Shares for the 20 trading days immediately prior to the issue of the options.</p>

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Introduced 30/9/2001.

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

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>	Neville Gardiner
<b>Date of appointment</b>	16 November 2021

### 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.

### 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> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Number &amp; class of Securities</b>
Not applicable.	Nil

+ See chapter 19 for defined terms.

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### 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>	Letter of appointment as Non-Executive Chairman of the Company.
<b>Nature of interest</b>	Offer of equity incentive comprising unquoted options, being a cash-free, effective and efficient method of supplementing non-executive director's fees and recognising Mr Gardiner's commitment upon appointment as Non-Executive Chairman of the Company.
<b>Name of registered holder (if issued securities)</b>	Neville Gardiner (or his nominee)
<b>No. and class of securities to which interest relates</b>	Subject to prior shareholder approval, issue of a total of 500,000 options with the following terms:  (a) 250,000 Director C options will have an expiry date that is three years after the date of grant of the options and an exercise price that is at a 50% premium to the volume-weighted average market price (VWAP) for Shares for the 20 trading days immediately prior to the issue of the options; and  (b) 250,000 Director D options will have an expiry date that is four years after the date of grant of the options and an exercise price that is at a 100% premium to the VWAP for Shares for the 20 trading days immediately prior to the issue of the options.

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