

Rule 3.19A.2

# 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>	Paul Edward House
<b>Date of last notice</b>	4 November 2021

### 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
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	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.
<b>Date of change</b>	24 October 2022
<b>No. of securities held prior to change</b>	<i>Direct</i> 343,864 fully paid ordinary shares ( <b>Shares</b> ).  <i>Indirect</i> 475,000 Shares. 100,000 unquoted options exercisable at \$0.67 per option on or before 22 November 2022 ( <b>Director B Options</b> ).
<b>Class</b>	(a) Director B Options. (b) Shares.
<b>Number acquired</b>	(a) Not applicable. (b) 100,000 Shares.
<b>Number disposed</b>	(a) 100,000 Director B Options. (b) Not applicable.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(a) Nil. (b) \$67,000.

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	<i>Direct</i> 343,864 Shares.  <i>Indirect</i> 575,000 Shares.
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(a) Exercise of options. (b) Issue of Shares on exercise of options.

**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> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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

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<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>	Ian Roger Moore
<b>Date of last notice</b>	4 November 2021

### 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>	Indirect.
<b>Nature of indirect interest (including registered holder)</b> <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.
<b>Date of change</b>	24 October 2022
<b>No. of securities held prior to change</b>	<i>Direct</i> Nil.  <i>Indirect</i> 817,000 fully paid ordinary shares ( <b>Shares</b> ). 100,000 unquoted options exercisable at \$0.67 per option on or before 22 November 2022 ( <b>Director B Options</b> ).
<b>Class</b>	(a) Director B Options. (b) Shares.
<b>Number acquired</b>	(a) Not applicable. (b) 100,000 Shares.
<b>Number disposed</b>	(a) 100,000 Director B Options. (b) Not applicable.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(a) Nil. (b) \$67,000.
<b>No. of securities held after change</b>	<i>Direct</i> Nil.  <i>Indirect</i> 917,000 Shares.
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(a) Exercise of options. (b) Issue of Shares on exercise of options.

**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> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

+ See chapter 19 for defined terms.