

# Appendix 3Z

## Final 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>	<b>Micro-X Limited</b>
<b>ABN</b>	<b>21 153 273 735</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Richard Hannebery
<b>Date of last notice</b>	22 June 2018
<b>Date that director ceased to be director</b>	15 April 2019

### 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>
<u>Direct</u>
696,556 Unlisted Options exercisable as \$0.575 (57.5 cents) on or before 31/12/19
1,393,114 Unlisted Options exercisable as \$0.625 (62.5 cents) on or before 31/12/19
262,500 Ordinary Fully Paid Shares
<u>Indirect</u>
2,394,250 Ordinary Fully Paid Shares held in the name of Ms Robyn Gould
349,600 Ordinary Fully Paid Shares held in the name of Domain Capital Biotech Investments Pty Ltd
1,350 Unlisted Convertible Notes held in the name of Domain Capital Biotech Investments Pty Ltd

+ See chapter 19 for defined terms.

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

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.

*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>	<b>Number &amp; class of securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest	N/A

**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

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