



Proteomics International

LABORATORIES LTD

9 July 2020

The Manager
Market Announcements Office
Australian Securities Exchange

Dear Manager,

CORRECTED APPENDIX 3Y – CHANGE OF DIRECTOR’S INTEREST NOTICE

Proteomics International Laboratories Ltd (ASX:PIQ) advises that the Appendix 3Y for Dr Richard Lipscombe lodged with ASX on 28 June 2020 contained an error. The date of change was incorrectly disclosed as being 24 April 2020 instead of 24 June 2020.

A corrected 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

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	Richard Lipscombe
Date of last notice	6 April 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.	Bjouxz Pty Ltd <The Loz Superannuation Fund> Dr Lipscombe is beneficiary of the superannuation fund and sole director and shareholder of the trustee.
Date of change	24 June 2020
No. of securities held prior to change	<i>Direct</i> 10,074,615 fully paid ordinary shares (Shares) <i>Indirect</i> 8,936,590 Shares
Class	(a) Shares (b) Shares
Number acquired	(a) 37,500 Shares. (b) 240,000 Shares.
Number disposed	(a) Nil. (b) 240,000 Shares.

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) \$15,375 (\$0.41 per Share) (b) \$98,400 (\$0.41 per Share).
No. of securities held after change	<i>Direct</i> 9,872,115 Shares <i>Indirect</i> 9,176,590 Shares
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) On-market trade (b) 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.

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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

⁺ See chapter 19 for defined terms.