

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

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	Paul Edward House
Date of last notice	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.

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

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No. of securities held after change	<i>Direct</i> 343,864 Shares. <i>Indirect</i> 575,000 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) 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.

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	

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

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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	Ian Roger Moore
Date of last notice	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.

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

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) Nil. (b) \$67,000.
No. of securities held after change	<i>Direct</i> Nil. <i>Indirect</i> 917,000 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) 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.

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	

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?	
If prior written clearance was provided, on what date was this provided?	

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