

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	Neville Gardiner
Date of last notice	24 November 2022

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Fertilus Pty Ltd as trustee for The Gardiner Family Trust Mr Gardiner is director and shareholder of the trustee and a beneficiary of the trust. Mr Neville Leslie Gardiner & Mrs Juliet Hazel Gardiner as trustee for the Gardiner Family Superannuation Fund Mr Gardiner is joint trustee and a beneficiary of the superannuation fund
Date of change	18 June 2024

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No. of securities held prior to change	<p><i>Direct</i> Nil.</p> <p><i>Indirect</i> 117,647 Fully paid ordinary shares (Shares)</p> <p>250,000 Unquoted options exercisable at \$1.32 per option on or before 24 November 2025 (Director C Options)</p> <p>250,000 Unquoted options exercisable at \$1.76 per option on or before 24 November 2026 (Director D Options).</p>
Class	Shares
Number acquired	117,647 Shares
Number disposed	117,647 Shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$100,000
No. of securities held after change	<p><i>Direct</i> Nil.</p> <p><i>Indirect</i> 117,647 Shares. 250,000 Director C Options. 250,000 Director D Options</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market transfer from family trust 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	

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Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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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