

# Appendix 3X

## Initial 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>BARD1 LIFE SCIENCES LIMITED</b>
<b>ABN</b>	<b>009 070 384</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	MAX JOHNSTON
<b>Date of appointment</b>	17 JUNE 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>
Nil

+ 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

*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>
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>Jondol Pty Ltd (ACN 159 230 850) as Trustee for Jondol Estates Super Fund</p>	<p>700,000 Ordinary Shares</p>

### Part 3 – 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>	Underwriting Agreement with BARD1 Life Sciences Limited for New Shares not subscribed for under the Company's Entitlement Offer announced to ASX on 18 June 2019 to subscribe for up to 5,000,000 Shortfall Shares
<b>Nature of interest</b>	Indirect
<b>Name of registered holder (if issued securities)</b>	Jondol Pty Ltd ACN 159 230 850 as Trustee for Jondol Estates Super Fund
<b>No. and class of securities to which interest relates</b>	Up to 5,000,000 Shortfall Shares

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+ See chapter 19 for defined terms.