

# 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

<b>Name of entity</b> CardieX Limited
<b>ABN</b> 81 113 252 234

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.

<b>Name of Director</b>	Craig Cooper
<b>Date of last notice</b>	05/12/2017

### 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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Shares issued to: 1. C2 Ventures Pty Ltd Options issued to: 2. C2 Ventures Pty Ltd Performance rights issued to: 3. CooperativeHealth, LLC
<b>Date of change</b>	1 June 2018
<b>No. of securities held prior to change</b>	Direct:   NIL  Indirect:  NIL
<b>Class</b>	See above
<b>Number acquired</b>	1. 75,000,000 FPO 2. 37,500,000 Options at \$0.05 expiring 30 November 2021 3. 24,000,000 Performance Rights
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	1. \$1,500,000 2. NIL 3. NIL
<b>No. of securities held after change</b>	Direct: NIL  Indirect:  C2 Ventures Pty Ltd 1. 75,000,000 FPO 2. 37,500,000 Options at \$0.05 expiring 30 November 2021 CooperativeHealth, LLC 3. 24,000,000 Performance Rights
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1. Issue of shares to related party 2. Issue of Free Attaching Options as on 1 for 2 basis per placement terms 3. Issue of CEO Performance Rights under the Option and Performance Rights Plan

**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.

<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>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

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**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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