

Form 604Corporations Act 2001
Section 671B**Notice of change of interests of substantial holder**To Company Name/Scheme CardieX LimitedACN/ARSN 113 252 234**1. Details of substantial holder (1)**Name Mr Paul Cozzi

ACN/ARSN (if applicable) _____

There was a change in the interests of the
substantial holder on 14/06/2018The previous notice was given to the company on 22/12/2017The previous notice was dated 22/12/2017**2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
FPO shares	18,790,054	6.69%	32,928,066	6.20%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
14/06/2018	Paul Cozzi	Refer "Annexure A"	~\$334,259	14,138,012 Ordinary Shares	14,138,012

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Paul Cozzi	Paul Cozzi	Paul Cozzi	Registered holder of shares	32,928,066 FPO shares	32,928,066

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5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	N/A

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Paul Cozzi	PO Box 156 South Bexley NSW 2207

Signature

print name

Paul Cozzi capacity

sign here



date

4/7/18

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

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CardieX Limited (ACN 113 252 234) Annexure A to Form 604 Notice of change of interest of substantial shareholder for Paul Cozzi:

Changes of Relevant Interests

Date of Change	Person whose relevant interest changed	Nature	Consideration Given	Class and Number of Securities Affected	Persons Votes Affected		
	CardieX Limited						
15/01/2018	("CDX")	On Market Buy	7,194.00	200000 FPO	200,000	18,990,054	3.58%
16/01/2018	CDX	On Market Buy	1,951.66	54258 FPO	54,258	19,044,312	3.59%
17/01/2018	CDX	On Market Buy	1,645.34	45742 FPO	45,742	19,090,054	3.59%
1/02/2018	CDX	On Market Buy	4,339.55	131263 FPO	131,263	19,221,317	3.62%
7/02/2018	CDX	On Market Buy	1,944.38	62500 FPO	62,500	19,283,817	3.63%
8/02/2018	CDX	On Market Buy	169.77	6237 FPO	6,237	19,290,054	3.63%
8/03/2018	CDX	On Market Buy	2,722.00	100000 FPO	100,000	19,390,054	3.65%
12/03/2018	CDX	On Market Buy	2,528.00	100000 FPO	100,000	19,490,054	3.67%
14/03/2018	CDX	On Market Buy	2,566.30	110000 FPO	110,000	19,600,054	3.69%
15/03/2018	CDX	On Market Buy	217.09	8930 FPO	8,930	19,608,984	3.69%
15/03/2018	CDX	On Market Buy	8,750.94	359973 FPO	359,973	19,968,957	3.76%
19/03/2018	CDX	On Market Buy	6,878.33	221097 FPO	221,097	20,190,054	3.80%
20/03/2018	CDX	On Market Buy	12,056.00	400000 FPO	400,000	20,590,054	3.88%
9/04/2018	CDX	On Market Buy	4,460.48	199485 FPO	199,485	20,789,539	3.92%
13/04/2018	CDX	On Market Buy	11.02	515 FPO	515	20,790,054	3.92%
18/04/2018	GDX	On Market Buy	2,139.00	100000 FPO	100,000	20,890,054	3.93%
19/04/2018	CDX	On Market Buy	4,715.90	220472 FPO	220,472	21,110,526	3.98%
20/04/2018	CDX	On Market Buy	0.02	1 FPO	1	21,110,527	3.98%
26/04/2018	CDX	On Market Buy	1,855.36	79527 FPO	79,527	21,190,054	3.99%
2/05/2018	CDX	On Market Buy	54,703.48	2735174 FPO	2,735,174	23,925,228	4.51%
5/06/2018	CDX	Placement	128,650.30	4764826 FPO	4,764,826	28,690,054	5.40%
14/06/2018	CDX	Non-Renounceable Issue Allotment	84,760.24	2464631 FPO	4,238,012	32,928,066	6.20%


 Jarrod White
 Company Secretary
 CardieX Limited
 04/07/2018

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