

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.

Name of entity: CannPal Animal Therapeutics Limited
ABN: 88 612 791 518

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.

<i>Name of Director</i>	Layton Patrick Mills
Date of appointment	3 June 2016

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.

<i>Number & class of securities:</i>
6,884,679 Ordinary Shares
2,500,000 Performance Rights

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

<p><i>Name of holder & nature of interest</i> Note: Provide details of the circumstances giving rise to the relevant interest.</p>	<p><i>Number & class of Securities:</i></p>
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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.

Detail of contract	None
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

To learn more please visit: www.cannpal.com

Baden M Bowen *Company Secretary, CannPal Animal Therapeutics Limited*

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