

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.*

<b>Name of entity: CannPal Animal Therapeutics Limited</b>
<b>ABN: 88 612 791 518</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.

<i>Name of Director</i>	Kathryn Claire Adams
<b>Date of appointment</b>	21 April 2017

**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 &amp; class of securities:</i>  500,000 unlisted options
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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*

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

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

To learn more please visit: [www.cannpal.com](http://www.cannpal.com)

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

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