

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.

Name of entity	OpenDNA Limited
ABN	14 613 410 398

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.

Name of Director	Grant Pestell
Date of appointment	1 July 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.

Number & class of securities
<u>Grant Pestell</u>
- 5 Ordinary Fully Paid Shares; - 2,000,000 unlisted options exercisable at \$0.30 each on or before 9 September 2019; - 1,500,000 unlisted options exercisable at \$0.35 each on or before 30 June 2021; and - 1,500,000 unlisted options exercisable at \$0.40 each on or before 30 June 2023.
<u>Mr G A & Mrs B Pestell ATF Pestell Superannuation Fund</u>
- 250,000 Ordinary Fully Paid Shares

+ See chapter 19 for defined terms.

Appendix 3X Initial Director's Interest Notice

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

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest. N/a	

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	N/a
Nature of interest	N/a
Name of registered holder (if issued securities)	N/a
No. and class of securities to which interest relates	N/a

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Name of entity	OpenDNA Limited
ABN	14 613 410 398

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.

Name of Director	Jay Shah
Date of appointment	1 July 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.

Number & class of securities
<u>Jay Shah</u>
<ul style="list-style-type: none">- 26,634,406 Ordinary Fully Paid Shares;- 10,000,000 Class A Performance Shares expiring 9 September 2021;- 10,000,000 Class B Performance Shares expiring 9 September 2021; and- 8,000,000 Class C Performance Shares expiring 9 September 2021.

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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

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

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	N/a
Nature of interest	N/a
Name of registered holder (if issued securities)	N/a
No. and class of securities to which interest relates	N/a

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Introduced 30/9/2001.

Name of entity	OpenDNA Limited
ABN	14 613 410 398

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.

Name of Director	Evan Cross
Date of appointment	1 July 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.

Number & class of securities <u>Evan Cross</u> - 5 Ordinary Fully Paid Shares; - 1,200,000 unlisted options exercisable at \$0.30 each on or before 9 September 2019; - 900,000 unlisted options exercisable at \$0.35 each on or before 30 June 2021; and - 900,000 unlisted options exercisable at \$0.40 each on or before 30 June 2023.

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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

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest. Sante Holdings Pty Ltd ATF DEC Family A/c <i>(an entity in which Mr Cross holds a beneficial interest)</i>	200,000 Ordinary Fully Paid Shares

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	N/a
Nature of interest	N/a
Name of registered holder (if issued securities)	N/a
No. and class of securities to which interest relates	N/a

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Introduced 30/9/2001.

Name of entity	OpenDNA Limited
ABN	14 613 410 398

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.

Name of Director	Lonnie Sciambi
Date of appointment	9 August 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.

Number & class of securities
<u>Lonnie Sciambi</u>
<ul style="list-style-type: none">- 1,200,000 unlisted options exercisable at \$0.30 each on or before 9 September 2019;- 900,000 unlisted options exercisable at \$0.35 each on or before 30 June 2021; and- 900,000 unlisted options exercisable at \$0.40 each on or before 30 June 2023.

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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

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

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	N/a
Nature of interest	N/a
Name of registered holder (if issued securities)	N/a
No. and class of securities to which interest relates	N/a

+ See chapter 19 for defined terms.