

**ASX Announcement**

**MEDIVAC LIMITED**  
**(SUBJECT TO DEED OF COMPANY ARRANGEMENT)**  
**A.C.N. 055 747 941**  
**("the Company")**

**ASX CODE: MDV**

Please see enclosed an Appendix 3Z for each of the outgoing Directors in accordance with ASX Listing Rule 3.19A.3 who were removed on 15 July 2016.

I have liaised with the ASX who have requested that I address the following queries:

1. *The reason each Appendix 3Z was announced outside the required timeframe of five (5) business days after the removal of the Directors;*
2. *What arrangements does the entity have in place under ASX Listing Rule 3.19B with its Directors to ensure that it is able to meet its disclosure obligation under ASX Listing Rule 3.19A; and*
3. *If the current arrangements are inadequate or not to be enforced, what additional steps does the entity intend to take to ensure compliance with ASX Listing Rule 3.19B.*

I advise that the Appendix 3Z for each outgoing director was announced outside the required timeframe due to an administrative oversight by the Deed Administrators.

The Deed Administrators are unaware of the previous arrangements the entity had in place in accordance with ASX Listing Rule 3.19B however, have issued correspondence to each Director to complete the required Appendix.

Where there has been a lack of response by any removed Director, the Deed Administrators have relied on the Company's share registry formerly maintained by Link Market Services Limited.

For further information, please contact:

Hall Chadwick Chartered Accountants  
Level 40, 2 Park Street  
Sydney NSW 2000

P: (02) 9263 2653  
F: (02) 9263 2800  
E: [mcooper@hallchadwick.com.au](mailto:mcooper@hallchadwick.com.au)

Dated this 2<sup>nd</sup> day of August 2016

  
**CAMERON SHAW**  
**DEED ADMINISTRATOR**

**SYDNEY**

Level 40  
2 Park Street  
Sydney NSW 2000  
Australia

GPO Box 3555  
Sydney NSW 2001

Ph: (612) 9263 2600  
Fx: (612) 9263 2800

**NEWCASTLE**

Ph: (612) 4969 5521  
Fx: (612) 4969 6059

**PARRAMATTA**

Ph: (612) 9687 2100  
Fx: (612) 9687 2900

**PENRITH**

Ph: (612) 4721 8144  
Fx: (612) 9263 2800

**MELBOURNE**

Ph: (613) 8678 1600  
Fx: (613) 8678 1699

**PERTH**

Ph: (618) 6557 6200  
Fx: (618) 9218 8950

**BRISBANE**

Ph: (617) 3211 1250  
Fx: (617) 3211 1249

**GOLD COAST**

Ph: (617) 5538 2322  
Fx: (617) 5526 8599

**DARWIN**

Ph: (618) 8943 0645  
Fx: (618) 8943 0654

A member of AGN  
International Ltd, a  
worldwide association  
of separate and  
independent  
accounting  
and consulting firms

[www.hallchadwick.com.au](http://www.hallchadwick.com.au)

SYDNEY • NEWCASTLE • PARRAMATTA • PENRITH • MELBOURNE • PERTH • BRISBANE • GOLD COAST • DARWIN

Liability limited by a scheme approved under Professional Standards Legislation.

# Appendix 3Z

## Final 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.

<b>Name of entity</b> Medivac Limited
<b>ABN</b> 64 055 747 941

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Rodger Johnston
<b>Date of last notice</b>	5 <sup>th</sup> August 2013
<b>Date that director ceased to be director</b>	15 <sup>th</sup> 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.

<b>Number &amp; class of securities</b>
6,264,911 ordinary fully paid shares

## Appendix 3Z Final Director's Interest Notice

---

### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
n/a	n/a

### Part 3 – Director's interests in contracts

<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>No. and class of securities to which interest relates</b>	n/a

---

+ See chapter 19 for defined terms.

# Appendix 3Z

## Final 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.

<b>Name of entity</b> Medivac Limited
ABN 64 055 747 941

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Phillip Pryor
<b>Date of last notice</b>	7 <sup>th</sup> August 2015
<b>Date that director ceased to be director</b>	15 <sup>th</sup> 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.

<b>Number &amp; class of securities</b>
n/a

+ See chapter 19 for defined terms.

**Appendix 3Z**  
**Final Director's Interest Notice**

---

**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
n/a	n/a

**Part 3 – Director's interests in contracts**

<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>No. and class of securities to which interest relates</b>	n/a

---

+ See chapter 19 for defined terms.

# Appendix 3Z

## Final 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.

<b>Name of entity</b> Medivac Limited
<b>ABN</b> 64 055 747 941

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Craig Hitchings
<b>Date of last notice</b>	2 <sup>nd</sup> May 2013
<b>Date that director ceased to be director</b>	15 <sup>th</sup> 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.

<b>Number &amp; class of securities</b>
n/a

+ See chapter 19 for defined terms.

## Appendix 3Z Final Director's Interest Notice

---

### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
n/a	n/a

### Part 3 – Director's interests in contracts

<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>No. and class of securities to which interest relates</b>	n/a

---

+ See chapter 19 for defined terms.