

27 October 2017

The Manager
Announcements
Company Announcements Office
ASX Limited
PO Box H224 Australia Square
SYDNEY NSW 2000

Dear Sir/Madam

Appendix 3Y - Late lodgement of change in director's interests

Predictive Discovery Limited (ASX: PDI) (**Company**) refers to the Appendix 3Ys for Paul Roberts, Phillip Jackson and David Kelly that accompany this letter, and advises as follows:

1. The Appendix 3Ys relates to a change in director interests which occurred on 1 December 2016, following the issue of options to the directors approved by shareholders on 29 November 2016.
2. The Appendix 3Ys, which were due to have been lodged by 8 December 2016, have been lodged late due to an administrative oversight. Once identified by the Company, the Appendix 3Ys were promptly lodged.
3. The Company is satisfied that it has the necessary reporting and notification policies in place to ensure compliance with its disclosure obligations under ASX Listing Rule 3.19A, and considers the late lodgement of the Appendix 3Ys to be an isolated incident.
4. The Company is satisfied that its procedures are adequate to ensure compliance with ASX Listing Rule 3.19B.

Yours sincerely



Eric Moore
Company Secretary
Predictive Discovery Limited

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Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity	Predictive Discovery Limited
ABN	11 127 171 877

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	David Kelly
Date of last notice	25 January 2016

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	David Nicholas and Madeleine Bernadette Kelly Family Account
Date of change	30 November 2016
No. of securities held prior to change	Nil
Class	Options
Number acquired	275,000 Class A Options exercisable at \$0.1805 by 29 November 2018 275,000 Class B Options exercisable at \$0.2578 by 29 November 2019 275,000 Class C Options exercisable at \$0.3867 by 29 November 2020
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

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Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	275,000 Class A Options exercisable at \$0.1805 by 29 November 2018 275,000 Class B Options exercisable at \$0.2578 by 29 November 2019 275,000 Class C Options exercisable at \$0.3867 by 29 November 2020
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued as an incentive component of the Director's remuneration pursuant to the approval granted by shareholders at the Annual General Meeting of the Company held on 29 November 2016. The number of options are post-consolidation which occurred in May 2017.

Part 2 – Change of 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	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Predictive Discovery Limited
ABN	11 127 171 877

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Phillip Jackson
Date of last notice	4 December 2014

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Holihox Pty Ltd (PSR Superannuation Fund A/C)
Date of change	30 November 2016
No. of securities held prior to change	Nil
Class	Options
Number acquired	275,000 Class A Options exercisable at \$0.1805 by 29 November 2018 275,000 Class B Options exercisable at \$0.2578 by 29 November 2019 275,000 Class C Options exercisable at \$0.3867 by 29 November 2020
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

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Change of Director's Interest Notice

No. of securities held after change	275,000 Class A Options exercisable at \$0.1805 by 29 November 2018 275,000 Class B Options exercisable at \$0.2578 by 29 November 2019 275,000 Class C Options exercisable at \$0.3867 by 29 November 2020
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued as an incentive component of the Director's remuneration pursuant to the approval granted by shareholders at the Annual General Meeting of the Company held on 29 November 2016. The number of options are post-consolidation which occurred in May 2017,

Part 2 – Change of 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	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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Introduced 30/09/01 Amended 01/01/11

Name of entity PREDICTIVE DISCOVERY LIMITED
ACN 127 171 877

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Paul Roberts
Date of last notice	12 October 2016

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Perth-Canguros Pty Ltd <P&E Roberts Superfund> Shareholder, director and beneficiary
Date of change	30 November 2016
No. of securities held prior to change	1,483,179 Ordinary Shares
Class	Unlisted Options
Number acquired	1,100,000 Class A options exercisable at \$0.1805 on or before 29 November 2018 1,100,000 Class B options exercisable at \$0.2578 on or before 29 November 2019 1,100,000 Class C options exercisable at \$0.3867 on or before 29 November 2020
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	1,483,179 Ordinary Shares 1,100,000 Class A options exercisable at \$0.1805 on or before 29 November 2018 1,100,000 Class B options exercisable at \$0.2578 on or before 29 November 2019 1,100,000 Class C options exercisable at \$0.3867 on or before 29 November 2020
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued as an incentive component of the Director's remuneration pursuant to the approval granted by shareholders at the Annual General Meeting of the Company held on 29 November 2016. The number of shares and options are post-consolidation which occurred in May 2017.

Part 2 – Change of 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	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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