

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 Fertoz Limited
ABN 86 145 951 622

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	Patrick Avery
Date of last notice	29 December 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	10 July 2018

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<p>107,143 fully paid Ordinary Shares</p> <p>850,000 fully paid ordinary shares issued under the Company's employee share plan and subject to performance hurdles</p> <p>53,572 unlisted option with the right to purchase one ordinary share for each option held at an exercise price of 18 cents expiring on the 29 September 2018</p> <p>250,000 unlisted option with the right to purchase one ordinary share for each option held at an exercise price of 20 cents expiring on the 31 August 2018 and subject to performance hurdles being met</p>
Class	Fully paid ordinary shares
Number acquired	N/A
Number disposed	850,000 shares have been forfeited under the Employee Share Plan.
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	<p>107,143 fully paid Ordinary Shares</p> <p>53,572 unlisted option with the right to purchase one ordinary share for each option held at an exercise price of 18 cents expiring on the 29 September 2018</p> <p>250,000 unlisted option with the right to purchase one ordinary share for each option held at an exercise price of 20 cents expiring on the 31 August 2018 and subject to performance hurdles being met</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Shares forfeited under the Employee Share Plan.

+ See chapter 19 for defined terms.

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

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.