

**Form 604**Corporations Act 2001  
Section 671B**Notice of change of interests of substantial shareholder**To: Company name/ Scheme **BARD1 LIFE SCIENCES LIMITED**ACN/ ARSN **009 070 384****1. Details of substantial holder (1)**Name **DR. IRMGARD IRMINGER-FINGER**

ACN/ ARSN (if applicable)

There was a change in the interests of the substantial holder on **28 JULY 2020**The previous notice was given to the company on **16 JULY 2019**The previous notice was dated on **15 JULY 2019****2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present Notice	
	Person's votes	Voting Power (5)	Person's votes	Voting Power (5)
ORDINARY SHARES	112,652,737	8.24%	123,600,000	5.16% *
UNQUOTED PERFORMANCE SHARES	108,252,420	NO VOTING POWER	108,252,420	NO VOTING POWER

\* *Decrease in percentage due to implementation of Scheme of Arrangement***3. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
01/10/2019	Irmgard Irminger-Finger	Off-market_beneficiary deceased estate	NIL	9,999,600	N/A
23/10/2019	Irmgard Irminger-Finger	Off-market_beneficiary deceased estate	NIL	600,000	N/A
22/11/2019	Irmgard Irminger-Finger	On-market purchase	\$11,728.89	347,663	N/A

**4. Present relevant interests**

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest <sup>B</sup>	Class and number of securities	Person's votes
Irmgard Irminger-Finger	Irmgard Irminger-Finger	Irmgard Irminger-Finger	Direct Holding	123,600,000 ORD	123,600,000

**5. Associates**

The reasons the persons named in paragraph 4 above are associates of the substantial holder are as follows:

Name and ACN/ARSN (if applicable)	Nature of Association
N/A	

**6. Changes in association**

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A---	---

**7. Addresses**

The addresses of persons named in this form are:

Name	Address
Dr Irmgard Irminger-Finger	10 Rue Violier, Geneva GE 1207, Switzerland

**Signature**

print name **Dr. Irmgard Irminger-Finger** capacity **HOLDER OF SHARES**

sign here

date **29 July 2020**