

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	BARD1 LIFE SCIENCES LIMITED
ABN	009 070 384

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	PHILIP POWELL
Date of appointment	17 JUNE 2019

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
Nil

+ 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.	Nil

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	Underwriting Agreement with BARD1 Life Sciences Limited for New Shares not subscribed for under the Company's Entitlement Offer announced to ASX on 18 June 2019 to subscribe for up to 5,000,000 Shortfall Shares
Nature of interest	Indirect
Name of registered holder (if issued securities)	PNSF Pty Ltd ACN 600 194 072 as trustee for the Prime Numbers Superannuation Fund
No. and class of securities to which interest relates	Up to 5,000,000 Shortfall Shares

+ See chapter 19 for defined terms.