

Form 604Corporations 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 **17 DECEMBER 2018**The previous notice was given to the company on **20 JUNE 2016**The previous notice was dated on **17 JUNE 2016****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	108,252,420	19.61%	112,152,737	11.28%
UNQUOTED PERFORMANCE SHARES	108,252,420	NO VOTING POWER	108,252,420	NO VOTING POWER

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
27/11/2018	Irmgard Irminger-Finger	On-market sell	\$130,723.27	(5,459,616)	N/A
28/11/2018	Irmgard Irminger-Finger	On-market sell	\$57,547.41	(2,409,858)	N/A
29/11/2018	Irmgard Irminger-Finger	On-market sell	\$16,710.83	(730,209)	N/A
17/12/2018	Irmgard Irminger-Finger	Non-renounceable Entitlement Issue participation	\$250,000	12,500,000	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 ^B	Class and number of securities	Person's votes
Irmgard Irminger-Finger	Irmgard Irminger-Finger	Irmgard Irminger-Finger	Direct Holding	112,152,737 ORD	112,152,737

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 **18 DECEMBER 2018**