Rule 3.19A.1

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 (formerly Eurogold Limited) |
|----------------|---|
| ABN | 58 009 070 384 |

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 | GEOFFREY JOHN LAURENT |
|---------------------|-----------------------|
| Date of appointment | 10 June 2016 |

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

Number & class of securities

600,000 Ordinary Shares

be disclosed in this part.

9,999,600 Ordinary Shares Escrowed for 24 Months

9,999,600 Performance Shares Escrowed for 24 Months and with an expiry date of 5 years from the date of issue

⁺ See chapter 19 for defined terms.

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 Note: Provide details of the circumstances giving rise to the relevant interest. | Number & class of Securities | | |
|--|------------------------------|--|--|
| 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 | NIL |
|---|-----|
| Nature of interest | |
| Name of registered holder (if issued securities) | |
| No. and class of securities to which interest relates | |

⁺ See chapter 19 for defined terms.