

*Rule 3.19A.3*

# **Appendix 3Z**

## **Final 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.

<b>Name of entity</b>	<b>REPRODUCTIVE HEALTH SCIENCE LIMITED</b>
<b>ABN</b>	<b>84 010 126 708</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Simon O'Loughlin
<b>Date of last notice</b>	8 April 2014
<b>Date that director ceased to be director</b>	21 August 2014

**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.

<b>Number &amp; class of securities</b>
14,400 Ordinary Fully Paid Shares
172,130 Ordinary Fully Paid Shares
750,000 Unlisted Options, exercisable at \$0.32 and expiring 31 December 2016

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+ See chapter 19 for defined terms.

## Appendix 3Z

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*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
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p><b>Yoix Pty Ltd (As trustee for the S.T. Oloughlin Family Trust)</b></p>	125,497 Ordinary Fully Paid Shares

#### Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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+ See chapter 19 for defined terms.