

Rule 3.19A.2

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity: Fertoz Limited
ABN: 86 145 951 622

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Patrick Avery
Date of last notice	N/A

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Patrick Avery
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	28 December 2016
No. of securities held prior to change	Nil
Class	<ul style="list-style-type: none"> a) Fully Paid Ordinary Shares b) Fully Paid Ordinary Shares under the Company's employee share plan and subject to performance hurdles c) Unlisted options d) Unlisted options e) Unlisted options subject to performance hurdles f) Unlisted options subject to performance hurdles g) Unlisted options subject to performance hurdles

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<p>Number acquired</p>	<p>a) 107,143 fully paid Ordinary Shares</p> <p>b) 850,000 fully paid ordinary shares issued under the Company's employee share plan and subject to performance hurdles</p> <p>c) 53,572 unlisted option with the right to purchase one ordinary share for each option held at an exercise price of 18 cents expiring on the 29 September 2018</p> <p>d) 100,000 unlisted option with the right to purchase one ordinary share for each option held at an exercise price of 20 cents expiring on the 31 August 2017</p> <p>e) 250,000 unlisted option with the right to purchase one ordinary share for each option held at an exercise price of 20 cents expiring on the 31 August 2017 and subject to performance hurdles being met</p> <p>f) 250,000 unlisted option with the right to purchase one ordinary share for each option held at an exercise price of 20 cents expiring on the 28 February 2018 and subject to performance hurdles being met</p> <p>g) 250,000 unlisted option with the right to purchase one ordinary share for each option held at an exercise price of 20 cents expiring on the 31 August 2018 and subject to performance hurdles being met</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration</p> <p>Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$15,000 in Lieu of director fees for 107,143 fully paid Ordinary Shares and 53,572 unlisted option</p> <p>Nil for the balance</p>

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<p>No. of securities held after change</p>	<p>Patrick Avery</p> <p>h) 107,143 fully paid Ordinary Shares</p> <p>i) 850,000 fully paid ordinary shares issued under the Company's employee share plan and subject to performance hurdles</p> <p>j) 53,572 unlisted option with the right to purchase one ordinary share for each option held at an exercise price of 18 cents expiring on the 29 September 2018</p> <p>k) 100,000 unlisted option with the right to purchase one ordinary share for each option held at an exercise price of 20 cents expiring on the 31 August 2017</p> <p>l) 250,000 unlisted option with the right to purchase one ordinary share for each option held at an exercise price of 20 cents expiring on the 31 August 2017 and subject to performance hurdles being met</p> <p>m) 250,000 unlisted option with the right to purchase one ordinary share for each option held at an exercise price of 20 cents expiring on the 28 February 2018 and subject to performance hurdles being met</p> <p>n) 250,000 unlisted option with the right to purchase one ordinary share for each option held at an exercise price of 20 cents expiring on the 31 August 2018 and subject to performance hurdles being met</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Issue of shares and unlisted Options in accordance with shareholder approval at the Annual General Meeting held on 29 November 2016</p>

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Part 2 – Change of 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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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