

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	Epiminder Limited
ARSN	616 831 684

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 Binns
Date of appointment	27 June 2018

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
N/A

+ See chapter 19 for defined terms.

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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. - Sussex Life Pty Ltd as trustee for the Binns Family Trust (Director and Beneficiary) - Bucket List Resources Pty Ltd as trustee for the Binns Superannuation Fund (Director and Beneficiary)	943,258 fully paid ordinary shares 800,000 unlisted Options with an exercise price of \$1.25 and expiring on 30 October 2036 530,704 unlisted Options with an exercise price of \$1.75 and expiring on 27 November 2040 209,072 unlisted Options with an exercise price of \$1.50 and expiring on 27 November 2040 117,888 fully paid ordinary shares

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.