

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 30/9/2001. Amended 01/01/11

Name of Entity:	Respiri Limited (ASX:RSH)
ABN:	98 009 234 173

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:	Leon M. L'Huillier
Date of Last Notice:	4 th March 2015

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	Indirect		
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Director Related Entity		
Date of change	23 March 2016		
No. of securities held prior to change		Shares	Options
	Direct	-	-
	Indirect	3,296,282	4,000,000
	Total	3,296,282	4,000,000
Class	Fully Paid Ordinary Shares (RSH)		
Number acquired		Shares	Options
	Direct	-	-
	Indirect	1,809,985	-
	Total	1,809,985	-
Number disposed		Shares	Options
	Direct	-	-
	Indirect	-	-
	Total	-	-

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$54,299.55	
No. of securities held after change		
	Shares	Options
	Direct	-
	Indirect	4,000,000
	Total	4,000,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Rights Issue and Sub-Underwriting	

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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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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Introduced 30/9/2001. Amended 01/01/11

Name of Entity:	Respiri Limited (ASX:RSH)
ABN:	98 009 234 173

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:	Ross Blair-Holt
Date of Last Notice:	5 th January 2016

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	Indirect		
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Director Related Entity		
Date of change	23 rd June 2016		
No. of securities held prior to change		Shares	Options
	Direct	-	-
	Indirect	49,815,000	2,000,000
	Total	49,815,000	2,000,000
Class	Fully Paid Ordinary Shares (RSH)		
Number acquired		Shares	Options
	Direct	-	-
	Indirect	24,948,396	-
	Total	24,948,396	-
Number disposed		Shares	Options
	Direct	-	-
	Indirect	-	-
	Total	-	-

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$748,451.88	
No. of securities held after change		
		Shares
		Options
	Direct	-
	74,763,396	2,000,000
	74,763,396	2,000,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Rights Issue and Sub-Underwriting	

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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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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Introduced 30/9/2001. Amended 01/01/11

Name of Entity:	Respiri Limited (ASX:RSH)
ABN:	98 009 234 173

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:	John Ribot-de-Bresac
Date of Last Notice:	19 th March 2015

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	Indirect		
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Director Related Entity		
Date of change	23 rd June 2016		
No. of securities held prior to change		Shares	Options
	Direct	-	-
	Indirect	5,300,000	2,000,000
	Total	5,300,000	2,000,000
Class	Fully Paid Ordinary Shares (RSH)		
Number acquired		Shares	Options
	Direct	-	-
	Indirect	2,683,614	-
	Total	2,683,614	-
Number disposed		Shares	Options
	Direct	-	-
	Indirect	-	-
	Total	-	-

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$80,508.42	
No. of securities held after change		
		Shares
		Options
	Direct	-
Indirect	7,983,614	2,000,000
Total	7,983,614	2,000,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Rights Issue and Sub-Underwriting	

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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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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Introduced 30/9/2001. Amended 01/01/11

Name of Entity:	Respiri Limited (ASX:RSH)
ABN:	98 009 234 173

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:	David Ashmore
Date of Last Notice:	26 th March 2015

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	Indirect		
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Director Related Entity		
Date of change	23 rd June 2016		
No. of securities held prior to change		Shares	Options
	Direct	-	-
	Indirect	486,449	2,000,000
	Total	486,449	2,000,000
Class	Ordinary Fully Paid Shares (RSH)		
Number acquired		Shares	Options
	Direct	-	-
	Indirect	283,892	-
	Total	283,892	-
Number disposed		Shares	Options
	Direct	-	-
	Indirect	-	-
	Total	-	-

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$8,516,76	
No. of securities held after change		
	Shares	Options
	Direct	-
	Indirect	770,341
	Total	2,000,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Rights Issue and Sub-Underwriting	

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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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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Introduced 30/9/2001. Amended 01/01/11

Name of Entity:	Respiri Limited (ASX:RSH)
ABN:	98 009 234 173

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:	Dr Timothy Charles Oldham
Date of Last Notice:	4 th March 2015

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	Indirect		
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Director Related Entity		
Date of change	2 nd March 2015		
No. of securities held prior to change		Shares	Options
	Direct	-	-
	Indirect	65,000	2,000,000
	Total	65,000	2,000,000
Class	Fully Paid Ordinary Shares (RSH)		
Number acquired		Shares	Options
	Direct	-	-
	Indirect	61,392	-
	Total	61,392	-
Number disposed		Shares	Options
	Direct	-	-
	Indirect	-	-
	Total	-	-

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1,841.76	
No. of securities held after change		Shares
		Options
	Direct	-
	Indirect	126,392
	Total	2,000,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Rights Issue and Sub-Underwriting	

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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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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