

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:	23 rd June 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	20 December 2016														
No. of securities held prior to change	<table border="1" style="width: 100%;"> <thead> <tr> <th></th> <th>Shares</th> <th>Options</th> </tr> </thead> <tbody> <tr> <td>Direct</td> <td style="text-align: center;">-</td> <td style="text-align: center;">-</td> </tr> <tr> <td>Indirect</td> <td style="text-align: right;">5,106,267</td> <td style="text-align: right;">4,000,000</td> </tr> <tr> <td>Total</td> <td style="text-align: right;">5,106,267</td> <td style="text-align: right;">4,000,000</td> </tr> </tbody> </table>				Shares	Options	Direct	-	-	Indirect	5,106,267	4,000,000	Total	5,106,267	4,000,000
	Shares	Options													
Direct	-	-													
Indirect	5,106,267	4,000,000													
Total	5,106,267	4,000,000													
Class	Unlisted Options (New Class)														
Number acquired	<table border="1" style="width: 100%;"> <thead> <tr> <th></th> <th>Shares</th> <th>Options</th> </tr> </thead> <tbody> <tr> <td>Direct</td> <td style="text-align: center;">-</td> <td style="text-align: center;">-</td> </tr> <tr> <td>Indirect</td> <td style="text-align: center;">-</td> <td style="text-align: right;">4,000,000</td> </tr> <tr> <td>Total</td> <td style="text-align: center;">-</td> <td style="text-align: right;">4,000,000</td> </tr> </tbody> </table>				Shares	Options	Direct	-	-	Indirect	-	4,000,000	Total	-	4,000,000
	Shares	Options													
Direct	-	-													
Indirect	-	4,000,000													
Total	-	4,000,000													
Number disposed	<table border="1" style="width: 100%;"> <thead> <tr> <th></th> <th>Shares</th> <th>Options</th> </tr> </thead> <tbody> <tr> <td>Direct</td> <td style="text-align: center;">-</td> <td style="text-align: center;">-</td> </tr> <tr> <td>Indirect</td> <td style="text-align: center;">-</td> <td style="text-align: center;">-</td> </tr> <tr> <td>Total</td> <td style="text-align: center;">-</td> <td style="text-align: center;">-</td> </tr> </tbody> </table>				Shares	Options	Direct	-	-	Indirect	-	-	Total	-	-
	Shares	Options													
Direct	-	-													
Indirect	-	-													
Total	-	-													

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$NIL		
No. of securities held after change		Shares	Options
	Direct	-	-
	Indirect	5,106,267	8,000,000
	Total	5,106,267	8,000,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of unlisted options as per the Company's AGM resolution 2a as approved by shareholders on 22 November 2016		

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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20 December 2016

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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:	23 rd June 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	20 th December 2016		
No. of securities held prior to change		Shares	Options
	Direct	-	-
	Indirect	7,983,614	2,000,000
	Total	7,983,614	2,000,000
Class	Unlisted Options (New Class)		
Number acquired		Shares	Options
	Direct	-	-
	Indirect	-	2,000,000
	Total	-	2,000,000
Number disposed		Shares	Options
	Direct	-	-
	Indirect	-	-
	Total	-	-

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$NIL		
No. of securities held after change		Shares	Options
	Direct	-	-
	Indirect	7,983,614	4,000,000
	Total	7,983,614	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	Issue of unlisted options as per the Company's AGM resolution 2b as approved by shareholders on 22 November 2016		

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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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:	23 rd June 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Director related entity.		
Date of change	20 th December 2016		
No. of securities held prior to change		Shares	Options
	Direct	-	-
	Indirect	126,392	2,000,000
	Total	126,392	2,000,000
Class	Unlisted Options (New Class)		
Number acquired		Shares	Options
	Direct	-	-
	Indirect	-	2,000,000
	Total	-	2,000,000
Number disposed		Shares	Options
	Direct	-	-
	Indirect	-	-
	Total	-	-

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$NIL	
No. of securities held after change		Shares
		Options
	Direct	-
	Indirect	126,392
	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	Issue of unlisted options as per the Company's AGM resolution 2c as approved by shareholders on 22 November 2016	

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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