

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.

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.3 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:	20 th December 2016
Date That Director Ceased to be Director:	14 th December 2017

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
NIL	NIL

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
Note: Provide details of the circumstances giving rise to the relevant interest		
Tijan Pty Ltd <i>(Director Related Entity)</i>	28,892	Fully Paid Ordinary Shares
	2,000,000	Unlisted Options
HSBC Custody Nominees (Australia) <i>(Director Related Holding)</i>	97,500	Fully Paid Ordinary Shares

Part 3 – Director's Interests in Contracts

Detail of Contract:	-
Nature of Interest:	-
Name of Registered Holder: <small>(if issued securities)</small>	-
No. and Class of Securities to Which Interest Relates:	-



The CFO Solution

20 December 2017