



1 October, 2015

Markets Announcements Office
ASX Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam,

Resignation of Director

Genetic Signatures Limited announces the resignation of Mr Patrick Noland as a Non-executive Director of the company to take up his new position in the company as Executive Vice President, US Operations. On September 22, 2015 Genetic Signatures announced the appointment of Mr Patrick Noland to the full time position of Executive Vice President of US Operations. His resignation as a Director is effective immediately.

An Appendix 3Z is attached to this announcement.

For further details:

Company

John Melki
Chief Executive Officer
john@geneticsignatures.com
T: +61 2 9870 7580

Media and Investor Relations

Peter Taylor
Investor Relations
peter@nwrcommunications.com.au
T: +61 412 036 231

For personal use only

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	Genetic Signatures Limited
ACN	095 913 205

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	Patrick Noland
Date of last notice	8 April 2015
Date that director ceased to be director	1 October 2015

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 150,000 Fully Paid Ordinary Shares. 160,000 employee share rights any or all of which may lapse or vest in the Board's sole and absolute discretion upon cessation of employment.

+ See chapter 19 for defined terms.

For personal use only

Appendix 3Z Final Director's Interest Notice

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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Nil	Nil

Part 3 – Director's interests in contracts

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.

For personal use only