

Rule 3.19A.3

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:	David Ashmore
Date of Last Notice:	23 rd June 2016
Date That Director Ceased to be Director:	26 th October 2016

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		
Mr David Albert McClure Ashmore and Mrs Nola Joy Ashmore (Danjay Superannuation A/C) (Director Related Entity)	770,341 2,000,000	Fully Paid Ordinary Shares Unlisted Options

Part 3 – Director's Interests in Contracts

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



The CFO Solution

26 October 2016

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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:	Ross Blair-Holt
Date of Last Notice:	23 rd June 2016
Date That Director Ceased to be Director:	26 th October 2016

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		
Investment Holdings Pty Ltd (Investment Holdings Unit A/C) <i>(Director Related Entity)</i>	71,999,999	Fully Paid Ordinary Shares
Boltweg Pty Ltd <i>(Director Related Entity)</i>	2,740,897	Fully Paid Ordinary Shares
	2,000,000	Unlisted Options
Bolt Investments Pty Ltd <i>(Director Related Entity)</i>	22,500	Fully Paid Ordinary Shares

Part 3 – Director's Interests in Contracts

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



The CFO Solution

26 October 2016