

# Appendix 3X

## Initial 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.

<b>Name of entity</b>	<b>Simavita Limited</b>
<b>ARBN</b>	165 831 309

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Dr John McBain
<b>Date of appointment</b>	26 November 2019

### 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.

<b>Number &amp; class of securities</b>
126,986 CHESS Depository Interests

+ See chapter 19 for defined terms.

**Appendix 3X**  
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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>THIRTY-FIFTH CELEBRATION PTY LTD &lt;JC MCBAIN SUPER FUND A/C&gt;</p> <p>Director and beneficiary of superannuation fund.</p>	<p>5,150,198 CHESS Depository Interests</p>

**Part 3 – 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.

<b>Detail of contract</b>	Convertible Note Deed in the amount of \$750,000 held by Director's Family Trust. Terms are set out in the Appendix 3B of 23 July 2019.
<b>Nature of interest</b>	Director and beneficiary of family trust.
<b>Name of registered holder (if issued securities)</b>	FIFTY-SECOND CELEBRATION PTY LTD < MCBAIN FAMILY TRUST A/C>
<b>No. and class of securities to which interest relates</b>	Can convert on various dates to that number of securities as disclosed in the Appendix 3B of 23 July 2019.

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+ See chapter 19 for defined terms.