Appendix 3Y

Rule 3.19A.2

# **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:	Rhinomed Limited	(ASX:RNO)
ABN:	12 107 903 159	

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:	Michael Johnson
Date of Last Notice:	10 <sup>th</sup> May 2017

#### 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	Direct		
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. Date of change	15 <sup>th</sup> Decen	1ber 2017	
No. of securities held prior to change	Direct Indirect Total	Shares     143,558     30,995     174,553	Options - 4,000,000 4,000,000
Class	Ordinary S	Shares (RNO)	

<sup>+</sup> See chapter 19 for defined terms.

Number acquired			
Number acquired		Shares	Options
	Direct	6,666	-
	Indirect	-	-
	Total	6,666	-
Number disposed		Shares	Options
	Direct	-	-
	Indirect	-	-
	Total	-	-
Value/Consideration   Note:   If consideration is non-cash, provide details and estimated valuation   No. of securities held after change	\$0.150 per share		
		Shares	Options
	Direct	150,224	-
	Indirect	30,990	4,000,000
	Total	181,214	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	On-market trad	e	

#### 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	N/A
<b>interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
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

<sup>+</sup> See chapter 19 for defined terms.

### Part 3 – +Closed period

Were the interests in the securities or	No
	NO
contracts detailed above traded	
during a +closed period where prior	
written clearance was required?	
If so, was prior written clearance	N/A
provided to allow the trade to	
proceed during this period?	
If prior written clearance was	N/A
provided, on what date was this	
provided?	

## <sup>™</sup> EFO

The CFO Solution

18 December 2017

<sup>+</sup> See chapter 19 for defined terms.