

6 October 2016

To Whom it may concern

Asia Union Investments Pty Limited and Christopher Abbott

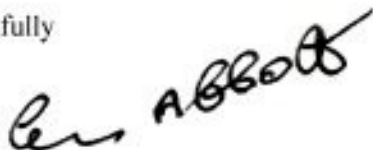
In accordance with section 671B of the Corporations Act 2001 (Cth), attached is a Form 604 (Notice of change of interests of substantial holder) for and on behalf of Asia Union Investments Pty Limited and Christopher Abbott of interests in Genetic Signatures Limited (GSS). *

I advise that the attached form reflects:

- the participation in the GSS Share Placement Plan by both Asia Union and myself; and
- an on-market purchase of 27,086 GSS shares in my own name.

The attached form 604 reflects an increase in GSS shares by the holding of Asia Union and myself.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Chris Abbott', written in a cursive style.

Christopher Abbott

For an on behalf of Asia Union Investments Pty Limited

Form 604

Corporations Act 2001

Section 671B

Notice of change of interests of substantial holder

To: Company Name/Scheme Genetic Signatures Limited

ACN/ARSN 095 913 205

1. Details of substantial holder (1)

Name Asia Union Investments Pty. Limited and Christopher Abbott

ACN/ARSN (if applicable) 008 479 721

There was a change in the interests of the substantial holder on

22 September 2016 and 6 October 2016

The previous notice was given to the company on 19 September 2016

The previous notice was dated 19 September 2016

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2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary shares	41,370,962	49.50%	41,376,459	48.29%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
22 September 2016	Christopher Abbott	Christopher Abbott acquired shares on-market	\$0.485 per share	27,086 ordinary shares acquired by Christopher Abbott	27,086
6 October 2016	Asia Union Investments Pty Limited (Asia Union) and Christopher Abbott	Asia Union acquired new shares under the Company's share purchase plan (SPP).	\$0.47 per share in accordance with the SPP	31,914 ordinary shares acquired by Asia Union	31,914
6 October 2016	Christopher Abbott	Christopher Abbott acquired new shares under the SPP.	\$0.47 per share in accordance with the SPP	31,914 ordinary shares acquired by Christopher Abbott	31,914
6 October 2016	Genetic Signatures Limited (GSS), Asia Union and Christopher Abbott	Shares issued under the Employee Share Ownership Plan (ESP) bought back from a holder who is no longer an eligible participant in accordance with the ESP terms and cancelled in accordance with the ESP terms. This reduces the substantial holder's votes even though the	No consideration given by any party in relation to GSS ceasing to have relevant interests in these shares. For completeness, shares bought back under the ESP were in satisfaction of outstanding ESP loan amount owed by the holder when the holder ceased to be an eligible participant	66,667 ordinary shares (buy-back)	66,667

		substantial holder does not hold these shares.	in accordance with the ESP terms.		
6 October 2016	GSS, Asia Union and Christopher Abbott	Dilution of voting power as a result of issue of shares under the SPP in which Asia Union, Christopher Abbott and GSS do not have a relevant interest This reduces the substantial holder's votes even though the substantial holder does not hold these shares.	N/A. Change arises as a result of dilution of voting power. For completeness, GSS received subscription monies in from parties to whom shares were issued under the SPP.	2,166,962 ordinary shares issued by the Company	0

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Asia Union and Christopher Abbott	Asia Union	Asia Union	Pursuant to section 608(1)(a) of the Corporations Act – Asia Union is the registered holder of these shares. 18,434,066 of these ordinary shares are subject to voluntary or mandatory escrow referred to below. Pursuant to section 608(1)(b) and (c) of the Corporations Act – Christopher Abbott has the power to control the disposal and voting of shares held by Asia Union.	36,900,045 ordinary shares	36,900,045
Christopher Abbott	Christopher Abbott	Christopher Abbott	Pursuant to section 608(1)(a) of the Corporations Act – Christopher Abbott is the registered holder of these shares.	60,500 ordinary shares	60,500
Genetic Signatures Limited, Asia Union and Christopher Abbott	As listed in Annexure A	As listed in Annexure A	Restrictions on disposal of shares under voluntary and mandatory escrow arrangements disclosed in the prospectus of Genetic Signatures dated 7 November 2014 gives Genetic Signatures Limited a relevant interest in its own shares pursuant to section 608(1)(c) of the Corporations Act. However, Genetic Signatures Limited has no right to acquire the shares or control the voting rights attached to the shares. Pursuant to section 608(3)(b) of the Corporations Act – Asian Union has control of Genetic Signatures Limited. Pursuant to section 608(1)(b) and (c) of the Corporations Act – Christopher Abbott has the power to control the disposal and voting of shares held by Asia Union.	18,674,980 ordinary shares subject to voluntary or mandatory escrow	18,674,980
Genetic Signatures Limited, Asia Union and Christopher Abbott	Staff of Genetic Signatures	Staff of Genetic Signatures	Restrictions on disposal of shares under the terms of Genetic Signatures Limited's Employee Share Ownership Plan disclosed in the prospectus of Genetic	4,175,000 ordinary shares issued under the ESP	4,175,000

			Signatures dated 7 November 2014 gives Genetic Signatures Limited a relevant interest in its own shares pursuant to section 608(1)(c) of the Corporations Act. However, Genetic Signatures Limited has no right to control the voting rights attached to the shares. Pursuant to section 608(3)(b) of the Corporations Act – Asian Union has control of Genetic Signatures Limited. Pursuant to section 608(1)(b) and (c) of the Corporations Act – Christopher Abbott has the power to control the disposal and voting of shares held by Asia Union.		
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5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	

6. Addresses

The addresses of persons named in this form are as follows:

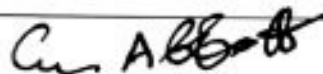
Name	Address
Genetic Signatures Limited. and staff of Genetic Signatures Limited.	Level 9, Lowy Packer Building, 405 Liverpool Street, Darlinghurst NSW 2010
Dazane Pty Limited	C/- Level 9, Lowy Packer Building, 405 Liverpool Street, Darlinghurst NSW 2010
Asia Union Investments Pty Limited and Christopher Abbott	C/- Level 9, Lowy Packer Building, 405 Liverpool Street, Darlinghurst NSW 2010
Robert James Birrell	C/- Level 9, Lowy Packer Building, 405 Liverpool Street, Darlinghurst NSW 2010

Signature

print name **Christopher Abbott**

capacity **Director**

sign here



date **10/10/2016**

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.

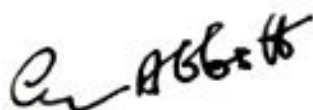
(6) Include details of:

- (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
- (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

This is Annexure "A" of 1 page referred to in the Form 604 (Notice of change of interests of substantial holder), signed by me and dated [insert].



Chris Abbott
10 October 2016

Holder of relevant interest	Registered holder of relevant interest	Person entitled to be the registered as holder	Class and number of securities
Genetic Signatures Limited	Juleyu Pty Ltd	Juleyu Pty Ltd	96,631
	Dazane Pty Ltd	Dazane Pty Ltd	69,158
	Asia Union Investments Pty Limited	Asia Union Investments Pty Limited	18,434,066
	Robert James Birrell	Robert James Birrell	125
	Nick Samaras ATF Samaras Family Trust	Nick Samaras ATF Samaras Family Trust	75,000
Total			18,674,980