

**8 August 2016**

The Manager  
Company Announcements  
Australian Securities Exchange  
Level 5, 20 Bridge Street  
SYDNEY NSW 2000

**By Electronic Lodgement**

Dear Sirs

**Resignation of Director**

The Board of 1ST Available Limited (ASX: 1ST)(**1<sup>ST</sup> or the Company**), advises that it has received the resignation of Mr Garry Charny as a Director of the Company effective immediately.

The Board thanks Mr Charny for his contribution to the Company and wishes him well for the future.

Attached is Mr Charny's Final Director's Interest Notice.

Yours Faithfully  
**1<sup>st</sup> Available Limited**

A handwritten signature in black ink, appearing to read 'Andrew Whitten', written over a light grey rectangular background.

Andrew Whitten  
Company Secretary

**About 1ST Available Limited – [www.1stavailable.com.au](http://www.1stavailable.com.au)**

1stAvailable's vision is to build Australia's leading online health services community through a platform that simplifies and facilitates interaction between all health services stakeholders, enhancing consumer choice, access and outcomes. 1stAvailable's solutions deliver a convenient, easy to use, online search and appointment booking service, for the healthcare, corporate and government markets. 1stAvailable.com.au is a community website portal and suite of mobile apps that enables patients to book their appointments with their preferred healthcare provider online, 24 hours a day, 7 days a week from any internet-connected device such as a smartphone, tablet or personal computer. Through our healthcare solutions, we enable early intervention, support continuity of care and encourage good patient choices. We are passionate about improving patient care and healthcare practice and doctor productivity.

# 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.

<b>Name of entity</b>	<b>1st Available Limited</b>
<b>ABN</b>	<b>25 138 897 533</b>

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.

<b>Name of director</b>	Mr Garry Charny
<b>Date of last notice</b>	22 June 2016
<b>Date that director ceased to be director</b>	8 August 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.

<b>Number &amp; class of securities</b>
127,506 options exercisable at \$0.23 per option on or before 20 October 2024

+ See chapter 19 for defined terms.

## Appendix 3Z Final Director's Interest Notice

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### 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*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
<b>Charbar Holdings No.2 Pty Ltd &lt;ATF The G Charny Family Superannuation Fund A/C&gt;</b>	446,430 fully paid ordinary shares  842,627 options exercisable at \$0.23 per option on or before 20 October 2024
<b>Shero Investments Pty Ltd</b>	446,429 fully paid ordinary shares  842,628 options exercisable at \$0.23 per option on or before 20 October 2024

### Part 3 – Director's interests in contracts

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

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+ See chapter 19 for defined terms.