

31 October 2017

Ms Stephanie Yong
Principal Adviser, Listings Compliance
ASX Compliance Pty Ltd
20 Bridge Street
Sydney NSW 2000

Dear Stephanie

Appendix 3X – Initial Director's Interest Notice for Dr Martin Cross

Please find the attached Initial Director's Interest Notice for Dr Martin Cross, who was appointed to the board on 16th October 2017. During our end of month compliance review we have identified that it was not lodged within 5 business days after his appointment due to an administrative oversight.

Cellmid has implemented additional, regular administrative checks to ensure similar oversight does not occur in the future.

The directors of Cellmid have confirmed that they are fully aware and understand their obligations under Listing Rule 3.19A.

Yours faithfully



Raymond Ting
Company Secretary

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.

Name of entity Cellmid Limited
ABN 69 111 304 119

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.

Name of Director	Dr Martin Cross
Date of appointment	16 October 2017

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 Zero

Appendix 3X

Initial Director's Interest Notice

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

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
N/A	Zero

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.

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

+ See chapter 19 for defined terms.