

# Appendix 3Y

## 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 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Micro-X Limited</b>
<b>ABN</b>	<b>21 153 273 735</b>

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.

<b>Name of Director</b>	Patrick O'Brien
<b>Date of last notice</b>	15 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Lonsdale Nominees Pty Ltd <The Lonsdale Fund A/C> (Mr O'Brien is a Director and beneficiary of the entity)  Dickens Pty Ltd ATF The Dickens Trust (Mr O'Brien is a Director and beneficiary of the entity)
<b>Date of change</b>	15 June 2018
<b>No. of securities held prior to change</b>	<u>Indirect</u> 200,000 Unlisted Options exercisable at \$0.575 (57.5 cents) on or before 31.12.2019  400,000 Unlisted Options exercisable at \$0.625 (62.5 cents) on or before 31.12.2019  4,625,380 Ordinary Fully Paid Shares
<b>Class</b>	Unlisted Convertible Notes
<b>Number acquired</b>	1,500
<b>Number disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$150,000

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<b>No. of securities held after change</b>	<b>Indirect</b> 200,000 Unlisted Options exercisable at \$0.575 (57.5 cents) on or before 31.12.2019  400,000 Unlisted Options exercisable at \$0.625 (62.5 cents) on or before 31.12.2019  4,625,380 Ordinary Fully Paid Shares  1,500 Unlisted Convertible Notes
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of unlisted convertible notes announced by the Company on 27 March 2018.

**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.

<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>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

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

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

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Micro-X Limited
<b>ABN</b>	21 153 273 735

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.

<b>Name of Director</b>	Peter Robin Rowland
<b>Date of last notice</b>	24 December 2015

### 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.

<b>Direct or indirect interest</b>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mrs Rosemary Rowland (spouse of Mr Rowland)  Peter Robin Rowland and Rosemary Louise Rowland as trustees for <Montecampione Superannuation Fund> (Mr Rowland is a beneficiary of this entity)
<b>Date of change</b>	15 June 2018
<b>No. of securities held prior to change</b>	<u>Direct</u> 11,950,000 Ordinary Fully Paid Shares  696,556 Unlisted Options exercisable at \$0.575 (57.5 cents) on or before 31/12/19  1,393,114 Unlisted Options exercisable at \$0.625 (62.5 cents) on or before 31/12/19  <u>Indirect</u> 475,000 Ordinary Fully Paid Shares
<b>Class</b>	Unlisted Convertible Notes
<b>Number acquired</b>	200
<b>Number disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$20,000

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<b>No. of securities held after change</b>	<u>Direct</u> 11,950,000 Ordinary Fully Paid Shares  696,556 Unlisted Options exercisable at \$0.575 (57.5 cents) on or before 31/12/19  1,393,114 Unlisted Options exercisable at \$0.625 (62.5 cents) on or before 31/12/19  <u>Indirect</u> 475,000 Ordinary Fully Paid Shares  200 Unlisted Convertible Notes
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of unlisted convertible notes announced by the Company on 27 March 2018.

**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.

<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>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

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

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Micro-X Limited</b>
<b>ABN</b>	<b>21 153 273 735</b>

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.

<b>Name of Director</b>	Richard Hannebery
<b>Date of last notice</b>	24 January 2018

### 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.

<b>Direct or indirect interest</b>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Domain Capital Biotech Investments Pty Limited (Mr Hannebery is a Director of this entity and is a beneficiary)  Mrs Robyn Gould (spouse of Mr Hannebery)  Silica Investments Pty Limited (Mr Hannebery is a beneficiary of this entity)
<b>Date of change</b>	15 June 2018
<b>No. of securities held prior to change</b>	<b>Direct</b> 696,556 Unlisted Options exercisable at \$0.575 (57.5 cents) on or before 31/12/19  1,393,114 Unlisted Options exercisable at \$0.625 (62.5 cents) on or before 31/12/19  262,500 Ordinary Fully Paid Shares  <b>Indirect</b> 2,743,850 Ordinary Fully Paid Shares
<b>Class</b>	Unlisted Convertible Notes
<b>Number acquired</b>	1,350
<b>Number disposed</b>	-

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<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$135,000
<b>No. of securities held after change</b>	<u>Direct</u> 696,556 Unlisted Options exercisable at \$0.575 (57.5 cents) on or before 31/12/19  1,393,114 Unlisted Options exercisable at \$0.625 (62.5 cents) on or before 31/12/19  262,500 Ordinary Fully Paid Shares  <u>Indirect</u> 2,743,850 Ordinary Fully Paid Shares  1,350 Unlisted Convertible Notes
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of unlisted convertible notes announced by the Company on 27 March 2018.

**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.

<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>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

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

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Micro-X Limited</b>
<b>ABN</b>	<b>21 153 273 735</b>

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.

<b>Name of Director</b>	Jim McDowell
<b>Date of last notice</b>	20 November 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.

<b>Direct or indirect interest</b>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	McDowell Family Super Pty Ltd (Mr McDowell is a Director and beneficiary of the entity)
<b>Date of change</b>	15 June 2018
<b>No. of securities held prior to change</b>	<u>Direct</u> 320,000 unlisted options at \$0.625 (62.5 cents)  <u>Indirect</u> 60,000 Ordinary Fully Paid Shares
<b>Class</b>	Unlisted Convertible Notes
<b>Number acquired</b>	500
<b>Number disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$50,000
<b>No. of securities held after change</b>	<u>Direct</u> 320,000 unlisted options at \$0.625 (62.5 cents)  <u>Indirect</u> 60,000 Ordinary Fully Paid Shares  500 Unlisted Convertible Notes
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of unlisted convertible notes announced by the Company on 27 March 2018.

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**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.

<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>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

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

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Micro-X Limited</b>
<b>ABN</b>	<b>21 153 273 735</b>

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.

<b>Name of Director</b>	Yasmin King
<b>Date of last notice</b>	24 January 2018

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Alastair McArthur & Yasmin King as Trustees for King McArthur Family Trust (Ms King is a Director and beneficiary of the entity)  A C McArthur & Y King as Trustees for McArthur Super Fund (Ms King is a Director and beneficiary of the entity)
<b>Date of change</b>	15 June 2018
<b>No. of securities held prior to change</b>	<u>Indirect</u> 320,000 unlisted options at \$0.625 (62.5 cents)  50,000 Fully Paid Ordinary Shares
<b>Class</b>	Unlisted Convertible Notes
<b>Number acquired</b>	500
<b>Number disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$50,000

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<b>No. of securities held after change</b>	<u>Indirect</u> 320,000 unlisted options at \$0.625 (62.5 cents)  50,000 Fully Paid Ordinary Shares  500 Unlisted Convertible Notes
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of unlisted convertible notes announced by the Company on 27 March 2018.

**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.

<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>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

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

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Micro-X Limited
<b>ABN</b>	21 153 273 735

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.

<b>Name of Director</b>	Alexander Gosling
<b>Date of last notice</b>	15 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.

<b>Direct or indirect interest</b>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Avanteos Investments Limited <2963962 Presling A/c> (Dr Gosling is a beneficiary of this entity)
<b>Date of change</b>	15 June 2018
<b>No. of securities held prior to change</b>	<u>Direct</u> 133,333 Unlisted Options exercisable at \$0.575 (57.5 cents) on or before 31/12/19  266,668 Unlisted Options exercisable at \$0.625 (62.5 cents) on or before 31/12/19  <u>Indirect</u> 110,000 Fully Paid Ordinary Shares
<b>Class</b>	Unlisted Convertible Notes
<b>Number acquired</b>	250
<b>Number disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$25,000

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<b>No. of securities held after change</b>	<u>Direct</u> 133,333 Unlisted Options exercisable at \$0.575 (57.5 cents) on or before 31/12/19  266,668 Unlisted Options exercisable at \$0.625 (62.5 cents) on or before 31/12/19  <u>Indirect</u> 110,000 Fully Paid Ordinary Shares  250 Convertible Notes
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of unlisted convertible notes announced by the Company on 27 March 2018.

**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.

<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>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

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

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Micro-X Limited</b>
<b>ABN</b>	<b>21 153 273 735</b>

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.

<b>Name of Director</b>	David Symons
<b>Date of last notice</b>	15 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.

<b>Direct or indirect interest</b>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Member Insight Pty Ltd (Mr Symons is a Director of this entity and is a beneficiary)
<b>Date of change</b>	15 June 2018
<b>No. of securities held prior to change</b>	<u>Direct</u> 2,220,200 Fully Paid Ordinary Shares  133,333 unlisted options exercisable at \$0.0575 (57.5 cents)  266,668 unlisted options exercisable at \$0.0625 (62.5 cents)
<b>Class</b>	Unlisted Convertible Notes
<b>Number acquired</b>	200
<b>Number disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$20,000

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<b>No. of securities held after change</b>	<u>Direct</u> 2,220,200 Fully Paid Ordinary Shares  133,333 unlisted options exercisable at \$0.0575 (57.5 cents)  266,668 unlisted options exercisable at \$0.0625 (62.5 cents)  <u>Indirect</u> 200 Unlisted Convertible Notes
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of unlisted convertible notes announced by the Company on 27 March 2018.

**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.

<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>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

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

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