



ACN 165 160 841
 Suite 226, 55 Flemington Road
 North Melbourne VIC 3051, Australia
 Email info@ampliatx.com
www.ampliatx.com

8 July 2019

TO WHOM IT MAY CONCERN

Passive Foreign Investment Company
ANNUAL INFORMATION STATEMENT

For Taxable Year (the "period")..... 1 April 2018 to 31 March 2019

Information to enable calculation of Ordinary Earnings of the Company:

Per share per day ordinary earnings for the period USD (0.03203189)
 Per share per day net capital gains for the period.....USD 0.0000000
 Company opening share price for the period A\$0.74
 Company closing share price for the period A\$0.14

The amount of cash and the fair market value of other property distributed
 or deemed distributed on a per share per day basis0

The above takes into consideration the 10 into 1 consolidation 30 April 2018.

Statement regarding shareholders rights to inspect and copy records:

The Company will provide to the shareholder, and grant permission to the shareholder to inspect and copy, the Company's independently audited Financial Statements (the Company's 'permanent books of account') and such other records and other documents as maintained by the Company to establish that the above information provided to enable the calculation of Ordinary Earnings of the Company is true and correct.

The provision of this Annual Information Statement is authorised by:



Jeffrey Carter
 Chief Financial Officer