Link Superannuation Fund

ABN 42 146 144 965

Link 405 Pty Limited

ABN 79 116 318 971

Link Enterprises (International) Pty Ltd

ACN 001 828 986

Lotsa Nominees Pty Ltd

ACN: 120 405 183 Suite 405 25 Lime Street Sydney NSW 2000

Tel: 02 8999 1999 • Fax: 02 8999 1888

24 February 2017

Australian Stock Exchange Limited Exchange Centre 20 Bridge Street Sydney NSW 2000

Dear Sir/Madam

Please find attached the Notice of change of interests of substantial holder – Form 604 – required by the Corporations Act 2001 Section 671B for the holding of Link Superannuation Fund, Link 405 Pty Ltd, Lotsa Nominees Pty Ltd and Link Enterprises (International) Pty Ltd with respect to Bionomics Limited.

There are 4 pages in this fax.

Yours sincerely

Laurence Freedman

Form 604

Corporations Act Section 671B

Notice of change of interests of substantial holder

To **Bionomics Limited** 31 Daigleish Street Thebarton

South Australia 5031

ABN 53 075 582 740

1. Details of substantial holder (1)

Link Traders (Aust) Pty Ltd ABN 40 002 065 849

There was a change in the interests of the substantial holder on 24/02/2017 The previous notice was given to the company on 8/04/2016

The previous notice was dated

8/04/2016

2. Previous and present voting power

The total number of votes attached to all 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	Previous Notice	Present Notice	Present
	Person's votes	Voting power (5)	Person's votes	Voting power 5)
Fully Paid Ordinary Shares	37,537,873	7.80%	31,037,873	6.45%

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 Person who interest cha		Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
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See Annexure A

4. 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
Link Superannuation Fund	Link Superannuation Fund	Link Superannuatio n Fund	Power to vote & dispose	Ordinary shares 100,000	100,000
Link 405 Pty Ltd	Link 405 Pty : Ltd	Link 405 Pty Ltd	Power to vote & dispose	Ordinary shares 30,428,873	30,428,873
Link Enterprises (International) Pty Ltd	Link Enterprises (International) Pty Ltd	Link Enterprises (International) Pty Ltd	Power to vote & dispose	Ordinary shares 9,000	9,000
Lotsa Nominees Pty Ltd	Lotsa Nominees Pty Ltd	Lotsa Nominees Pty Ltd	Power to vote & dispose	Ordinary shares 500,000	500,000

The increased Issued Share Capital has resulted in a decrease in significant share holding.

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	•

Link 405 Pty Ltd, Lotsa Nominees Pty Ltd & Link Enterprises International Pty Ltd – Laurence Stephen Freedman is a Director of each of these companies. Laurence Stephen Freedman also controls Link Superannuation Fund.

6. Addresses

The addresses of persons named in this form are:

Name	Address
Link Superannuation Fund	Unit 405, 25 Lime St, Sydney, 2001
Link 405 Pty Ltd	Unit 405, 25 Lime St, Sydney, 2001
Link Enterprises	Unit 405, 25 Lime St, Sydney, 2001
(International) Pty Ltd	
Lotsa Nominees Pty Ltd	Unit 405, 25 Lime St, Sydney, 2001
Laurence Stephen Freedman	Unit 405, 26 Lime St, Sydney, 2001

Signature

Print name

Laurence S. Freedman

capacity Director

Sign here

date 24 Fe

24 February 2017

Page 1

	SHARES
	ORDINARY
ureA	MICS LTD.
Annex	BIONOR

: - -	Date of Change	Person whose relevant interest changed	Nature of Change	Number of Ordinary shares affected	Consideration given in relation	Holding	% Holding	Person's Votes affected
Previous snareholding reported on record with ASX					to change	37,537,873	7.80%	
Link 405 Pty Ltd	8/04/2016	Link 405 Pty Ltd	Last notice made	36.928.873				
	21/09/2016	21/09/2016 Link 405 Pty Ltd	Disposal on ASX	-1,483,579	\$588.389			
	22/09/2016	22/09/2016 Link 405 Pty Ltd	Disposal on ASX	-516 421	\$189,689			
	3/02/2017	3/02/2017 Link 405 Pty Ltd	Disposal on ASX	-311,225	\$118,131			
	6/02/2017	602/2017 Link 405 Pty Lid	Disposal on ASX	-20,000	57.390			
	7702/2017-1	ink 405 Pty Ltd	Disposal on ASX	-17 896	\$6,711			
	8/02/2017	8/02/2017 Link 405 Pty Ltd	Disposal on ASX	-150,879	\$55,561			
	15/02/2017	Link 405 Pty Ltd	Disposal on ASX	3,000,000	\$1,103,895			
	22AQ2/2017 L	22/02/2017 Link 405 Pty Ltd	Disposal on ASX	-1,000,000	\$397,800			
				30,428,873				
Lotsa Nominees Pty Ltd	23/12/2013	23/12/2013 Lotsa Nominees Pty Ltd	Last notice made	200,000				
				200,000				
Link Enterprises (International) Pty Ltd	23/12/2013 L	23/12/2013 Link Enterprises Int'l Pty Ltd	Int'l Pty Ltd Last notice made	9,000				
				000'6				
Link Superannuation Fund	23/12/2013 L	23/12/2013 Link Superannuation Fund	Last notice made	100,000				
				100,000				
Link Traders (Aust) Pty Ltd	9/08/2016 L 31/01/2017 L 1/02/2017 L 2/02/2017 L	9/08/2016 Link Traders (Aust) Pty Ltd 31/01/2017 Link Traders (Aust) Pty Ltd 1/02/2017 Link Traders (Aust) Pty Ltd 2/02/2017 Link Traders (Aust) Pty Ltd	Acquisition on ASX Disposal on ASX Disposal on ASX Disposal on ASX	522,920 -75,881 -269,281 -71,758				
				0				
Current Total Issued Share Capital % Holding				481,482,446		31,037,873	6.45%	-1.35%
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This is Annexure A of 1 page referred to in Form 604 - Notice of change of interests of substantial holder

Laurence s Freedman

Date: 24 February 2017