

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

Name of entity	ANALYTICA LIMITED
ABN	12 006 464 866

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.

Name of Director	Ross Mangelsdorf
Date of last notice	22nd December 2016

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.

Direct or indirect interest	Direct and Indirect interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Tambien Pty Ltd and Edmonmont (Mr Mangelsdorf is a director, shareholder, trustee)
Date of change	24th April 2017

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No. of securities held prior to change	<p><u>Ordinary Shares</u> Ross James Mangelsdorf • 217,411 Ordinary Shares Ross Mangelsdorf & Jennifer Margaret Mangelsdorf • 217,411 Ordinary Shares Tambien Pty Ltd • 32,794,029 Ordinary Shares Edmonmont • 15,184,712 ordinary shares</p> <p><u>ALTOA</u> Ross James Mangelsdorf • 2,370 ALTOA Ross Mangelsdorf & Jennifer Margaret Mangelsdorf • 2,370 ALTOA Tambien Pty Ltd • 2,230,255 ALTOA Edmonmont • 380,000 ALTOA</p> <p><u>Unlisted options</u> • 10,000,000 unlisted options 10,000,000 unlisted options. Exercise price \$0.013</p>
Class	Ordinary shares
Number acquired	10,169,492
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$60,000

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No. of securities held after change	<p><u>Ordinary Shares</u> Ross James Mangelsdorf • 217,411 Ordinary Shares Ross Mangelsdorf & Jennifer Margaret Mangelsdorf • 217,411 Ordinary Shares Tambien Pty Ltd • 37,878,775 Ordinary Shares Edmonmont • 20,269,458 ordinary shares</p> <p><u>ALTOA</u> Ross James Mangelsdorf • 2,370 ALTOA Ross Mangelsdorf & Jennifer Margaret Mangelsdorf • 2,370 ALTOA Tambien Pty Ltd • 2,230,255 ALTOA Edmonmont • 380,000 ALTOA</p> <p><u>Unlisted options</u> • 10,000,000 unlisted options • 10,000,000 unlisted options. Exercise price \$0.013</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Placement of shares following shareholder approval

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.

Detail of contract	-
Nature of interest	-
Name of registered holder (if issued securities)	-
Date of change	-
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	-

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Interest acquired	-
Interest disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	-
Interest after change	-

Part 3 – +Closed period

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