

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	Dr Peter B. Corr
Date of last notice	19 th October 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.

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>	INOV8 LLC - Dr Corr is director and major shareholder
Date of chang	30th November 2017
No. of securities held prior to change	INOV8 LLC Ordinary Shares - 360,790,157 Unlisted options expiring Jan 2018 40,087,795 with an exercise price of \$0.005 Unlisted options expiring May 2018 40,087,795 with an exercise price of \$0.005
Class	Unlisted options
Number acquired	10,000,000 unlisted options with an exercise price of \$0.013 per option and expiring on 30 November 2022
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

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No. of securities held after change	INOV8 LLC Ordinary Shares - 360,790,157 Unlisted options expiring Jan 2018 40,087,795 with an exercise price of \$0.005 Unlisted options expiring May 2018 40,087,795 with an exercise price of \$0.005 10,000,000 unlisted options with an exercise price of \$0.013 per option and expiring on 30 November 2022.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Grant of 10m options approved by shareholders at the AGM held on 30 November 2017.

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

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If prior written clearance was provided, on what date was this provided? n/a
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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	19th October 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.

Direct or indirect interest	Direct and Indirect interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Tambien Pty Ltd and Edmonmont (Mr Mangelsdorf is a director, shareholder, trustee)
Date of change	30th November 2017

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<p>No. of securities held prior to change</p>	<p><u>Ordinary Shares</u> Ross James Mangelsdorf • 244,587 Ordinary Shares Ross Mangelsdorf & Jennifer Margaret Mangelsdorf • 244,587 Ordinary Shares Tambien Pty Ltd • 44,613,621 Ordinary Shares Edmonmont • 24,803,142 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 expiring date 29 October 2018 • 10,000,000 unlisted options. Expiry date 22 December 2021</p> <p><u>Unlisted options expiring Jan 2018</u> Ross James Mangelsdorf • 27,176 Ross Mangelsdorf & Jennifer Margaret Mangelsdorf • 27,176 Tambien Pty Ltd • 6,734,846 Edmonmont • 4,533,684</p> <p><u>Unlisted options expiring May 2018</u> Ross James Mangelsdorf • 27,176 Ross Mangelsdorf & Jennifer Margaret Mangelsdorf • 27,176 Tambien Pty Ltd • 6,734,846 Edmonmont • 4,533,684</p>
<p>Class</p>	<p>Unlisted options</p>

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Number acquired	10,000,000 unlisted options with an exercise price of \$0.013 and expiring on 30 November 2022
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

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<p>No. of securities held after change</p>	<p><u>Ordinary Shares</u> Ross James Mangelsdorf • 244,587 Ordinary Shares Ross Mangelsdorf & Jennifer Margaret Mangelsdorf • 244,587 Ordinary Shares Tambien Pty Ltd • 44,613,621 Ordinary Shares Edmonmont • 24,803,142 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 expiring date 29 October 2018 • 10,000,000 unlisted options. Expiry date 22 December 2021 • 10,000,000 unlisted options expiring 30 November 2022 with an exercise price of \$0.013 (Tambien Pty Ltd)</p> <p><u>Unlisted options expiring Jan 2018</u> Ross James Mangelsdorf • 27,176 Ross Mangelsdorf & Jennifer Margaret Mangelsdorf • 27,176 Tambien Pty Ltd • 6,734,846 Edmonmont • 4,533,684</p> <p><u>Unlisted options expiring May 2018</u> Ross James Mangelsdorf • 27,176 Ross Mangelsdorf & Jennifer Margaret Mangelsdorf • 27,176 Tambien Pty Ltd • 6,734,846 Edmonmont • 4,533,684</p>
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Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Grant of 10m options approved by shareholders at the AGM held on 30 November 2017.
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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.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	-
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
