

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 Michael Monsour
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.	
Date of change	7th February 2018

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<p>No. of securities held prior to change</p>	<p><u>Ordinary Shares</u> Dr Michael Monsour • 2,932,129 Ordinary Shares MPAMM Pty Ltd • 50,273,758 Ordinary Shares MP Monsour Medical Practice Pty Ltd <Superannuation Account> • 265,215,686 Ordinary Shares Halonna Pty Ltd < Monsour Family A/C • 314,339,667 ordinary shares</p> <p><u>ALTOA – listed options</u> • 2,500,000 MP Monsour Medical Practice Pty Ltd <Superannuation Account> • 14,166,666 Halonna Pty Ltd < Monsour Family A/C</p> <p><u>Unlisted options</u> MP Monsour Medical Practice Pty Ltd <Superannuation Account> • 13,000,000 unlisted options expiring 29 October 2018 • 20,000,000 unlisted options expiring 22 December 2021</p> <p><u>Unlisted options expiring Jan 2018</u> Dr Michael Monsour • 325,792 MPAMM Pty Ltd • 5,585,973 MP Monsour Medical Practice Pty Ltd <Superannuation Account> • 29,468,409 Halonna Pty Ltd < Monsour Family A/C • 34,926,629</p> <p><u>Unlisted options expiring May 2018</u> Dr Michael Monsour • 325,792 MPAMM Pty Ltd • 5,585,973 MP Monsour Medical Practice Pty Ltd <Superannuation Account> • 29,468,409 Halonna Pty Ltd < Monsour Family A/C • 34,926,629</p>
<p>Class</p>	<p>Ordinary shares Unlisted options</p>
<p>Number acquired/disposed</p>	<p>70,306,803 ordinary shares acquired on conversion of 70,306,803 Options expiring on 31 January 2018</p>

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Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$351,534
No. of securities held after change	<p><u>Ordinary Shares</u> Dr Michael Monsour</p> <ul style="list-style-type: none"> • 3,257,921 Ordinary Shares MPAMM Pty Ltd • 55,859,731 Ordinary Shares MP Monsour Medical Practice Pty Ltd <Superannuation Account> • 294,684,095 Ordinary Shares Halonna Pty Ltd < Monsour Family A/C • 349,266,296 ordinary shares <p><u>ALTOA – listed options</u></p> <ul style="list-style-type: none"> • 2,500,000 MP Monsour Medical Practice Pty Ltd <Superannuation Account> • 14,166,666 Halonna Pty Ltd < Monsour Family A/C <p><u>Unlisted options</u> MP Monsour Medical Practice Pty Ltd <Superannuation Account></p> <ul style="list-style-type: none"> • 13,000,000 unlisted options expiring 29 October 2018 • 20,000,000 unlisted options expiring 22 December 2021 <p><u>Unlisted options expiring May 2018</u> Dr Michael Monsour</p> <ul style="list-style-type: none"> • 325,792 MPAMM Pty Ltd • 5,585,973 MP Monsour Medical Practice Pty Ltd <Superannuation Account> • 29,468,409 Halonna Pty Ltd < Monsour Family A/C • 34,926,629
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of unlisted options expiring on 31 January 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.

Detail of contract	-
Nature of interest	-

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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
If prior written clearance was provided, on what date was this provided?	n/a

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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	4th December 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	7th February 2018

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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 • 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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Class	Ordinary Shares Unlisted options
Number acquired	11,255,382 ordinary shares on conversion of 11,255,382 options
Number disposed	Lapsing of 67,500 options expiring 31 January 2018
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$56,277
No. of securities held after change	<p><u>Ordinary Shares</u> Ross James Mangelsdorf • 271,763 Ordinary Shares Ross Mangelsdorf & Jennifer Margaret Mangelsdorf • 271,763 Ordinary Shares Tambien Pty Ltd • 51,280,967 Ordinary Shares Edmonmont • 29,336,826 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 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>	Exercise of options expiring on 31 January 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.

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

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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	4 th December 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 change	7th February 2018
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 10,000,000 unlisted options with an exercise price of \$0.013 per option and expiring on 30 November 2022.
Class	Unlisted options
Number acquired	-
Number disposed	Expiry of 40,087,795, unlisted options expiring 31 Jan 2018

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Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	INOV8 LLC Ordinary Shares - 360,790,157 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	

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
If prior written clearance was provided, on what date was this provided?	n/a