

# 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 Circadian Technologies Limited
ABN 32 006 340 567

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	Tina Renna McMeckan
Date of last notice	20 May 2013

### 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	Indirect interest
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	McMeckan Family Superannuation Pty Ltd Tina McMeckan is a beneficiary of this fund.
Date of change	12 November 2014
No. of securities held prior to change	<b>McMeckan Family Superannuation Pty Ltd</b> - 70,000 ordinary shares, fully paid <b>McMeckan Investments Pty Ltd</b> - 30,000 ordinary shares, fully paid
Class	Ordinary shares fully paid and listed options
Number acquired	40,000 Ordinary shares, fully paid 20,000 Listed options, exercise price \$0.27, expiry 25 November 2018
Number disposed	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$7,000.00

+ See chapter 19 for defined terms.

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No. of securities held after change	<b>McMeckan Family Superannuation Pty Ltd</b> - 98,000 ordinary shares, fully paid, 14,000 listed options, exercise price \$0.27, expiry 25 November 2018. <b>McMeckan Investments Pty Ltd</b> - 42,000 ordinary shares, fully paid, 6,000 listed options, exercise price \$0.27, expiry 25 November 2018.
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Ordinary shares and accompanying listed options acquired pursuant to participation in non-renounceable 2 for 5 rights issue announced on 6 October 2014

### 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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

### 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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