

**ASX Code: SIP** 

27 March 2015

ASX Market Announcements ASX Limited 20 Bridge Street SYDNEY NSW 2000

#### CHANGE IN DIRECTOR'S INTEREST NOTICE - BRIAN JAMIESON

In relation to the attached Appendix 3Y for Brian Jamieson, please note the following:

- 1. On 10 November 2014 a related party to Brian Jamieson transferred Sigma shares to a new holding, the joint beneficiaries of which are Brian Jamieson and the related party.
- 2. On 21 November 2014 Brian Jamieson transferred Sigma shares to the new holding.
- 3. Due to an administrative oversight, Sigma was not made aware of the share movements until 23 March 2015. The correct holdings are now shown on the attached Appendix 3Y for Brian Jamieson.
- 4. The directors are fully aware of and understand their obligations under listing rule 3.19A and section 205G of the Corporations Act. Upon appointment to the Board of Sigma, Directors receive an appointment letter in the form set out in Guidance Note 22 of the ASX listing rules. The Company's Share Trading Policy also sets out the relevant disclosure obligations.
- 5. The Company believes that the arrangements in place are adequate to ensure compliance with listing rule 3.19B, and will ensure that future compliance obligations are met.

Sue Morgan General Counsel and Company Secretary

# **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 30/9/2001. Amended 01/01/2011

Name of entity	SIGMA PHARMACEUTICALS LIMITED	
ABN	ABN 15 088 417 403	

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	Brian JAMIESON
Date of last notice	22/12/2014

#### 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	Both
Nature of indirect interest	Director and a related party interest as
(including registered holder)	beneficiaries of shares held by Brians
Note: Provide details of the circumstances giving rise to the relevant interest.	Maserati Pty Ltd
Date of change	23/03/2015
No. of securities held prior to change	634,601
	Direct – 449,205
	Indirect – 185,396
Class	FPO
Number acquired	9,171
Number disposed	
Value/Consideration	
Note: If consideration is non-cash, provide details and estimated valuation	\$8,666.60
No. of securities held after change	643,772
	Direct – 458,376
	Indirect – 185,396
Nature of change	Shares purchased under NED's Share Plan
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	

<sup>+</sup> See chapter 19 for defined terms.

**Detail of contract** 

### 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.

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 – <sup>+</sup> 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?	
If prior written clearance was provided, on what date was this provided?	

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<sup>+</sup> See chapter 19 for defined terms.

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Introduced 30/9/2001. Amended 01/01/2011

Name of entity	SIGMA PHARMACEUTICALS LIMITED
ABN	ABN 15 088 417 403

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	Linda Bardo NICHOLLS
Date of last notice	22/12/2014

#### 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 interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	23/03/2015
No. of securities held prior to change	561,123
Class	FPO
Number acquired	5,398
Number disposed	
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	\$5,101.11
No. of securities held after change	566,521
Nature of change  Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares purchased under NED's Share Plan

<sup>+</sup> See chapter 19 for defined terms.

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

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Introduced 30/9/2001. Amended 01/01/2011

Name of entity	SIGMA PHARMACEUTICALS LIMITED	
ABN	ABN 15 088 417 403	

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	David BAYES
Date of last notice	22/12/2014

#### 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 interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	23/03/2015
No. of securities held prior to change	252,808
Class	FPO
Number acquired	5,606
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$5,297.67
No. of securities held after change	258,414
Nature of change  Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares purchased under NED's Share Plan

<sup>+</sup> See chapter 19 for defined terms.

### 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 – <sup>+</sup> Closed period	
Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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?	
If prior written clearance was provided, on what date was this provided?	

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Name of entity	SIGMA PHARMACEUTICALS LIMITED
ABN	ABN 15 088 417 403

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	David Gerald MANUEL
Date of last notice	22/12/2014

#### 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 interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	23/03/2015
No. of securities held prior to change	157,009
Class	FPO
Number acquired	4,049
Number disposed	
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	\$3,826.31
No. of securities held after change	161,058
Nature of change  Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares purchased under NED's Share Plan

<sup>+</sup> See chapter 19 for defined terms.

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

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Introduced 30/9/2001. Amended 01/01/2011

Name of entity	SIGMA PHARMACEUTICALS LIMITED
ABN	ABN 15 088 417 403

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	Raymond Mark GUNSTON
Date of last notice	22/12/2014

#### 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 interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	23/03/2015
No. of securities held prior to change	139,962
Class	FPO
Number acquired	5,018
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$4,742.01
No. of securities held after change	144,980
Nature of change  Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares purchased under NED's Share Plan

<sup>+</sup> See chapter 19 for defined terms.

**Detail of contract** 

### 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.

Nature of interest	
Name of registered holder	
<u> </u>	
(if issued securities)	
Date of change	
No. and class of securities to	
which interest related prior to	
<u>-</u>	
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	
interest after change	
Part 3 – <sup>+</sup> Closed period	
Were the interests in the	No
securities or contracts detailed	
above traded during a <sup>+</sup> closed	
period where prior written	
clearance was required?	
*	
If so, was prior written clearance	

provided to allow the trade to

If prior written clearance was provided, on what date was this

proceed during this period?

provided?

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<sup>+</sup> See chapter 19 for defined terms.