

## Final Director's Interest Notice

Introduced 30/9/2001.

|                |                     |
|----------------|---------------------|
| Name of entity | BioProspect Limited |
| ABN            | 58 008 130 336      |

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

|   |                  |
|---|------------------|
| <b>Name of director</b>                         | Claude Solitario |
| <b>Date of last notice</b>                      | 20 June 2014     |
| <b>Date that director ceased to be director</b> | 8 September 2014 |

*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.

| Number & class of securities |
|------------------------------|
|------------------------------|

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+ See chapter 19 for defined terms.

## Appendix 3Z

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

| Name of holder & nature of interest<br><small>Note: Provide details of the circumstances giving rise to the relevant interest</small> | Number & class of securities |
|---|------------------------------|
| Claude Solitario As trustee for La Dolce Vita Super Fund  | 1,987,009 ordinary shares    |
| Claude Solitario As trustee for the Solitario Family Trust  | 69,342,443 ordinary shares   |

#### Part 3 – Director's interests in contracts

|  |     |
|--|-----|
| Detail of contract                                       | n/a |
| Nature of interest                                       |     |
| Name of registered holder<br>(if issued securities)      |     |
| No. and class of securities to which<br>interest relates |     |

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+ See chapter 19 for defined terms.