

# Appendix 3Z

## Final 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.

|                |                   |
|----------------|-------------------|
| Name of entity | PHYLOGICA LIMITED |
| ABN            | 48 098 391 961    |

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.

|                                          |                     |
|------------------------------------------|---------------------|
| Name of director                         | JOHN DOUGLAS WILSON |
| Date of last notice                      | 30 JUNE 2016        |
| Date that director ceased to be director | 25 NOVEMBER 2016    |

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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 |
| 1,461,989 ORDINARY SHARES    |

### 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>Note: Provide details of the circumstances giving rise to the relevant interest<br><br><b>GILLESPIE NOMINEES LTD</b><br><AJJD A/C><br><i>Director of Trustee &amp; Shareholder</i> | Number & class of securities<br><br>250,000 ORDINARY SHARES |
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+ See chapter 19 for defined terms.

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Part 3 – Director's interests in contracts

|                                                          |  |
|----------------------------------------------------------|--|
| Detail of contract                                       |  |
| 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.