

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	PHYLOGICA LIMITED
ABN	48 098 391 961

We, Phylogica Limited, 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	STEPHANIE UNWIN
Date of last notice	18 JANUARY 2016

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	29 NOVEMBER 2016
No. of securities held prior to change	NIL
Class	UNLISTED OPTIONS
Number acquired	10,000,000
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>	ISSUED SUBSEQUENT TO SHAREHOLDER APPROVAL RECEIVED 29 NOVEMBER 2016.
Number disposed	NIL
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	ISSUED FREE
No. of securities held after change	DIRECT 10,000,000 UNLISTED OPTIONS EXPIRY 30 NOVEMBER 2019 NIL EXERCISE PRICE

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.

+ See chapter 19 for defined terms.

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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

⁺ See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

Name of entity	PHYLOGICA LIMITED
ABN	48 098 391 961

We, Phylogica Limited, 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	PAUL WATT
Date of last notice	12 SEPTEMBER 2016

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	MARIA DEL PILAR ENRIQUEZ-WATT <i>Wife</i>
Date of change	14 OCTOBER 2016
No. of securities held prior to change	DIRECT - 4,044,123 ORDINARY SHARES INDIRECT PAUL MICHAEL WATT & MARIA DEL PILAR ENRIQUEZ-WATT ATF THE BRAINCHILD SUPER FUND <i>Trustee & Fund Beneficiary</i> - 10,473,074 ORDINARY SHARES MARIA DEL PILAR ENRIQUEZ-WATT <i>Wife</i> - 9,000,000 ORDINARY SHARES
Class	UNLISTED OPTIONS
Number acquired	20,000,000
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>	ISSUED SUBSEQUENT TO SHAREHOLDER APPROVAL RECEIVED 25 NOVEMBER 2016

+ See chapter 19 for defined terms.

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Number disposed	NIL
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	ISSUED FREE
No. of securities held after change	DIRECT - 4,044,123 ORDINARY SHARES INDIRECT PAUL MICHAEL WATT & MARIA DEL PILAR ENRIQUEZ-WATT ATF THE BRAINCHILD SUPER FUND <i>Trustee & Fund Beneficiary</i> - 10,473,074 ORDINARY SHARES MARIA DEL PILAR ENRIQUEZ-WATT <i>Wife</i> - 9,000,000 ORDINARY SHARES - 20,000,000 UNLISTED OPTIONS EXPIRY 30 JUNE 2018, NIL EXERCISE PRICE

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

⁺ See chapter 19 for defined terms.