

# 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

<b>Name of entity</b>	Botanix Pharmaceuticals Ltd
<b>ABN</b>	70 009 109 755

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.

<b>Name of Director</b>	Mr Graham Griffiths
<b>Date of last notice</b>	26 October 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Graham John Griffiths & Mrs Jillian Griffiths <Griffiths Private S/F A/C> (Trustee and beneficiary)  Jillian Margaret Griffiths <Sunnycrest Investment A/C> (Spouse and beneficiary)
<b>Date of change</b>	1 December 2016
<b>No. of securities held prior to change</b>	Mr Graham John Griffiths & Mrs Jillian Griffiths <Griffiths Private S/F A/C>  3,500,000 – Ordinary Shares
<b>Class</b>	Unlisted options, exercisable at \$0.0675 each, expiring 1 December 2019 and vesting progressively over three years at each 30 November, subject to continued service to the Company
<b>Number acquired</b>	4,053,990 – Unlisted options
<b>Number disposed</b>	Nil

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+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	Mr Graham John Griffiths & Mrs Jillian Griffiths <Griffiths Private S/F A/C> 3,500,000 – Ordinary Shares  Jillian Margaret Griffiths <Sunnycrest Investment A/C> 4,053,990 – unlisted options, exercisable at \$0.0675 expiring 1 December 2019 and vesting progressively over three years at each 30 November, subject to continued service to the Company
<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	Issue of Director options as approved at the annual general meeting on 30 November 2016

## Part 2 – Change of director's interests in contracts – N/A

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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

## Part 3 – +Closed period

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

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

<b>Name of entity</b>	Botanix Pharmaceuticals Limited
<b>ABN</b>	70 009 109 755

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.

<b>Name of Director</b>	Mr Robert Towner
<b>Date of last notice</b>	10 April 2015

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<ul style="list-style-type: none"><li>• Austin 4 Pty Ltd ATF &lt;R&amp;S Towner Super A/C&gt;</li><li>• Austin 4 Pty Ltd Family Trust &lt;R&amp;S Towner Family A/C&gt;</li><li>• Cornerstone Corporate Pty Ltd</li></ul> <p><i>Relevant interests arise through shareholdings and directorships</i></p>
<b>Date of change</b>	1 December 2016

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<b>No. of securities held prior to change</b>	<p>7,500,000 Ordinary Shares held by the following registered holders:</p> <p>2,500,000 Austin 4 Pty Ltd ATF &lt;R&amp;S Towner Super A/C&gt;</p> <p>2,500,000 Austin 4 Pty Ltd Family Trust &lt;R&amp;S Towner Family A/C&gt;</p> <p>2,500,000 Cornerstone Corporate Pty Ltd</p> <p>2,500,000 Unlisted Options, exercisable at \$0.10 expiring 31 Dec 2016 held by Cornerstone Corporate Pty Ltd</p> <p>4,550,000 Unlisted Options, exercisable at \$0.133 expiring 31 Dec 2016 held by the following registered holders:</p> <p>2,000,000 Austin 4 Pty Ltd Family Trust &lt;R&amp;S Towner Family A/Ct&gt;</p> <p>2,550,000 Cornerstone Corporate Pty Ltd</p>
<b>Class</b>	Unlisted options, exercisable at \$0.0675 each, expiring 1 December 2019 and vesting progressively over three years at each 30 November, subject to continued service to the Company
<b>Number acquired</b>	4,053,990 – Unlisted options
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil

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<b>No. of securities held after change</b>	<p>5,000,000 Ordinary Shares held by the following registered holders:</p> <p>2,500,000 Austin 4 Pty Ltd ATF &lt;R&amp;S Towner Super A/C&gt;</p> <p>2,500,000 Cornerstone Corporate Pty Ltd</p> <p>2,500,000 Unlisted Options, exercisable at \$0.10 expiring 31 Dec 2016 held by Cornerstone Corporate Pty Ltd</p> <p>4,350,000 Unlisted Options, exercisable at \$0.133 expiring 31 Dec 2016 held by the following registered holders:</p> <p>2,000,000 Austin 4 Pty Ltd Family Trust &lt;R&amp;S Towner Family Account&gt;</p> <p>2,350,000 Cornerstone Corporate Pty Ltd</p> <p>4,053,990 Unlisted Options, exercisable at \$0.0675 expiring 31 Dec 2016 and vesting progressively over three years at each 30 November, subject to continued service to the Company, held by Austin 4 Pty Ltd Family Trust &lt;R&amp;S Towner Family Account&gt;</p>
<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	Issue of Director options as approved at the annual general meeting on 30 November 2016

**Part 2 – Change of director's interests in contracts – N/A**

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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

#### Part 3 – <sup>+</sup>Closed period

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

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

<b>Name of entity</b>	Botanix Pharmaceuticals Ltd
<b>ABN</b>	70 009 109 755

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.

<b>Name of Director</b>	Dr H. William Bosch
<b>Date of last notice</b>	1 July 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	1 December 2016
<b>No. of securities held prior to change</b>	15,300,000 – Ordinary Shares
<b>Class</b>	Unlisted options, exercisable at \$0.0675 each, expiring 1 December 2019 and vesting progressively over three years at each 30 November, subject to continued service to the Company
<b>Number acquired</b>	8,107,979 – Unlisted options
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

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<b>No. of securities held after change</b>	15,300,000 – Ordinary Shares  8,107,979 – Unlisted options, exercisable at \$0.0675 expiring 1 December 2019 and vesting progressively over three years at each 30 November, subject to continued service to the Company
<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	Issue of Director options as approved at the annual general meeting on 30 November 2016

### Part 2 – Change of director's interests in contracts – N/A

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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

### Part 3 – <sup>+</sup>Closed period

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

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