

# 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>	pSivida Corp
<b>ABN</b>	130 843 177

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>	Douglas Godshall
<b>Date of last notice</b>	12 December 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 Interest
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	15 December 2017
<b>No. of securities held prior to change</b>	60,000 unlisted US\$2.10 options to purchase common shares expiring 5 March 2022 10,000 unlisted US\$2.14 options to purchase common shares expiring 18 July 2022 30,000 unlisted US\$3.51 options to purchase common shares expiring 23 July 2023 20,000 unlisted US\$4.47 options to purchase common shares expiring 15 July 2024 20,000 unlisted US\$4.09 options to purchase common shares expiring 23 July 2025 20,000 unlisted US\$3.49 options to purchase common shares expiring 21 July 2026
<b>Class</b>	Unlisted options to purchase common shares; unlisted deferred stock units (DSUs)
<b>Number acquired</b>	20,000 options; 12,500 DSUs

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<p>Issue of options for nil consideration, exercisable at US\$1.77 expiring 27 June 2027, as approved by shareholders on 15 December 2017</p> <p>Issue of DSUs for nil consideration, vesting on 27 June 2018, as approved by shareholders on 15 December 2017</p>
<b>No. of securities held after change</b>	<p>60,000 unlisted US\$2.10 options to purchase common shares expiring 5 March 2022</p> <p>10,000 unlisted US\$2.14 options to purchase common shares expiring 18 July 2022</p> <p>30,000 unlisted US\$3.51 options to purchase common shares expiring 23 July 2023</p> <p>20,000 unlisted US\$4.47 options to purchase common shares expiring 15 July 2024</p> <p>20,000 unlisted US\$4.09 options to purchase common shares expiring 23 July 2025</p> <p>20,000 unlisted US\$3.49 options to purchase common shares expiring 21 July 2026</p> <p>20,000 unlisted US\$1.77 options to purchase common shares expiring 27 June 2027</p> <p>12,500 DSUs</p>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of unlisted stock options and DSUs as approved by shareholders on 15 December 2017

**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A

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

**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.