

# 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>	Paul Ashton
<b>Date of last notice</b>	18 December 2013

### 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 (1) Indirect Interest (2)
<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>	11 December 2014

+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	440,741 common shares (1) 16,781 common shares (2) 210,000 unlisted US\$1.13 options to purchase common shares expiring 18 November 2018 (1) 315,000 unlisted US\$4.01 options to purchase common shares expiring 19 November 2019 (1) 87,380 unlisted US\$3.45 options to purchase common shares expiring 22 July 2020 (1) 135,000 unlisted US\$5.05 options to purchase common shares expiring 21 July 2021 (1) 104,000 unlisted US\$2.14 options to purchase common shares expiring 18 July 2022 (1) 185,400 unlisted US\$3.51 options to purchase common shares expiring 23 July 2023 (1)
<b>Class</b>	Unquoted options to purchase common shares
<b>Number acquired</b>	245,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Issue of options for nil consideration, exercisable at US\$4.47 expiring 15 July 2024, as approved by shareholders on 11 December 2014

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<b>No. of securities held after change</b>	440,741 common shares (1) 16,781 common shares (2) 210,000 unlisted US\$1.13 options to purchase common shares expiring 18 November 2018 (1) 315,000 unlisted US\$4.01 options to purchase common shares expiring 19 November 2019 (1) 87,380 unlisted US\$3.45 options to purchase common shares expiring 22 July 2020 (1) 135,000 unlisted US\$5.05 options to purchase common shares expiring 21 July 2021 (1) 104,000 unlisted US\$2.14 options to purchase common shares expiring 18 July 2022 (1) 185,400 unlisted US\$3.51 options to purchase common shares expiring 23 July 2023 (1) 245,000 unlisted US\$4.47 options to purchase common shares expiring 15 July 2024 (1)
<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 unlisted stock options

**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>	
<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>	

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

Part 3 – <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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?	
If prior written clearance was provided, on what date was this provided?	

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