# **Appendix 3Y**

Rule 3.19A.2

## **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 30/9/2001.

Name of entity	Sun Biomedical Limited
ABN	18 001 285 230

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.

Name of Director	Dr Anton Uvarov
Date of last notice	29 December 2014

#### 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) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A	
Date of change	3 July 2015	
No. of securities held prior to change	1,500,000 fully paid ordinary shares	
Class	<ol> <li>Fully paid ordinary shares</li> <li>A performance shares</li> <li>B performance shares</li> <li>C performance shares</li> </ol>	
Number acquired	1. 2,549,810 2. 254,981 3. 254,981 4. 254,981	
Number disposed	-	
Value/Consideration includes brokerage/gst Note: If consideration is non-cash, provide details and estimated valuation	Consideration for the acquisition of 231,000 shares in Dimerix Bioscience Limited as approved by shareholders at the general meeting held on 30 June 2015.	

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

No. of securities held after change	<ol> <li>4,049,810 fully paid ordinary shares (2,549,810 subject to 12 months voluntary escrow).</li> <li>254,981 A performance shares</li> <li>254,981 B performance shares</li> <li>254,981 C performance shares</li> </ol>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares issued on completion of acquisition of Dimerix Bioscience Limited.

### 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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

### Part 3 – +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?	N/A
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

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