

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	BERNARD EDWARD FREDERICK HOCKINGS
Date of last notice	10 AUGUST 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.

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>	<i>DR BERNARD EDWARD HOCKINGS & MRS DIANNE CHRISTINE HOCKINGS (BHOCKINGS PRIVATE S/F 2 A/C)</i>
Date of change	12 AUGUST 2015 – (A) SHARE DISPOSAL 13 AUGUST 2015 – (B) SHARE ACQUISITION 14 AUGUST 2015 – (C) SHARE ACQUISITION
No. of securities held prior to change	DIRECT - 55,000,000 PYCOA OPTIONS EXERCISABLE AT \$0.09 EXPIRING 30/06/16 INDIRECT - 111,836,604 ORDINARY SHARES
Class	ORDINARY SHARES
Number acquired	ORDINARY SHARES (B) 87,167,754 ORDINARY SHARES (C) 370,765,578
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>	ORDINARY SHARES (A) CHESS CROSSING ORDINARY SHARES (B) CHESS CROSSING ORDINARY SHARES (C) ENTITLEMENT ISSUE – ENTITLMENT & SHORTFALL

+ See chapter 19 for defined terms.

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Number disposed	ORDINARY SHARES (A) 836,604
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	RECEIVED: ORDINARY SHARES (A) \$8,366.04 PAID: ORDINARY SHARES (B) \$871,677.54 ORDINARY SHARES (C) \$3,707,655.78
No. of securities held after change	DIRECT - 55,000,000 PYCOA OPTIONS EXERCISABLE AT \$0.09 EXPIRING 30/06/16 INDIRECT - 568,933,332 ORDINARY SHARES

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

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