

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	ANALYTICA LIMITED
ABN	12 006 464 866

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 Michael Monsour
Date of last notice	28th May 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 and Indirect interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	8 th September 2014
No. of securities held prior to change	Dr Michael Monsour • 2,606,337 Ordinary Shares MPAMM Pty Ltd • 38,021,119 Ordinary Shares MP Monsour Medical Practice Pty Ltd <Superannuation Account> • 11,880,611 Ordinary Shares Halonna Pty Ltd < Monsour Family A/C • 32,484,118 ordinary shares MP Monsour Medical Practice Pty Ltd <Superannuation Account> • 13,000,000 unlisted options
Class	Ordinary shares
Number acquired	Ordinary shares 15,500,000
Number disposed	-

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Ordinary shares – \$511,500
No. of securities held after change	Dr Michael Monsour • 2,606,337 Ordinary Shares MPAMM Pty Ltd • 38,021,119 Ordinary Shares MP Monsour Medical Practice Pty Ltd <Superannuation Account> • 11,880,611 Ordinary Shares Halonna Pty Ltd < Monsour Family A/C • 47,984,118 ordinary shares MP Monsour Medical Practice Pty Ltd <Superannuation Account> • 13,000,000 unlisted options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off market transfer of shares from Ann Monsour (wife of Michael Monsour) to Halonna Pty Ltd (Monsour family trust). Ann Monsour's holding in Analytica is included in substantial shareholders notices lodged by Michael Monsour.

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 Note: Details are only required for a contract in relation to which the interest has changed	-
Interest acquired	-
Interest disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-
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