

20 November 2014

The Manager
Company Announcements
ASX Limited

Dear Sir

BIONOMICS LIMITED

The Company regrets the late lodgement of the Appendix 3Y (Change of Director's Interest Notice) for Dr Errol De Souza on 18 November 2014 and apologises for any unintended consequences that may have been caused by this situation. The Company's policy is to always ensure compliance with all ASX and other statutory requirements.

The Appendix 3Y relates to the expiry of options.

1. The Appendix 3Y was lodged late due to an administrative oversight on my behalf and as soon as the oversight was identified, the lodgement was made.
2. Directors are advised of their obligations in their letter of employment and induction process as they join the Company.
3. The current arrangements are adequate and the late lodgement occurred due to the isolated error described in point 1 above.

Should you require any further clarification, please do not hesitate to contact the undersigned.

Yours sincerely



Melanie Young
Company Secretary

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 Bionomics Limited
ABN 53 075 582 740

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	Errol De Souza
Date of last notice	10 October 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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	5 November 2014
No. of securities held prior to change	A) 116,698 Listed Ordinary Shares B) 400,000 Unlisted ESOP Options
Class	A) Listed Ordinary Shares B) Unlisted ESOP options
Number acquired	N/A
Number disposed	B) 100,000 Unlisted ESOP Options
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	B) Nil
No. of securities held after change	A) 146,698 Listed Ordinary Shares B) 300,000 Unlisted ESOP 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	B) Expiry of unlisted ESOP options

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

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

⁺ See chapter 19 for defined terms.