

| To: | ASX – Company Announcements | | |
|------------|------------------------------------|--|--|
| Fax: | 1300 135 638 | | |
| From: | Private Portfolio Managers Pty Ltd | | |
| Page 1 of: | 2 (including Cover Page) | | |
| Date: | 14 th December 2015 | | |

RE: Cease to be substantial holder of Bionomics Limited (BNO)

Please find attached form 605 for Notice of ceasing to be substantial holder.

NOTE: Number of shares quoted on ASX increased by BNO. (increase in share capital)

Form 605

Corporations Act 2001 Section 671B

Notice of ceasing to be a substantial holder

| To Company Name/ Scheme | Bionomics Limited (ABN: 53 075 582 740) |
|---|--|
| ACN/ ARSN | |
| 1. Details of substantial holde | r(1) |
| Name | Private Portfolio Managers Pty Ltd (PPM) & It's subsidiary Portfolio Nomlnees Pty Ltd on behalf of Clients |
| ACN/ ARSN (if applicable) | 069 865 827 |
| The holder ceased to be a substantial holder on | 10 / 12 / 15 |
| The previous notice was given of | |
| The previous notice was dated | <u>26 / 10/ 15</u> |
| 2. Changes in relevant intere | sts |

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

| Date of change | Person whose relevant interest changed | Nature of change (4) | Consideration given in relation to change(5) | Class (6) and number of securitles affected | Person's votes affected |
|----------------|--|-------------------------|--|--|----------------------------|
| | NO change to PPM holdi | ings | | | |
| | NOTE: Number of shares | quoted on ASX increa | sed by BNO. | | |

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

| Name and ACN/ ARSN (if applicable) | Nature of association |
|------------------------------------|-----------------------|
| " • • | |

4. Addresses

The addresses of persons named in this form are as follows:

| Name | Address |
|------------------------------------|--|
| Private Portfolio Managers Pty Ltd | Level 3, 2 Martin Place, Sydney, NSW, 2000 |
| | |

| S | ig | nature | |
|---|----|--------|--|
|---|----|--------|--|

sign here Samantha O'Connor capacity Company Secretary

date 14 / 12 / 15