

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	Anatara Lifesciences Limited
ABN	41 145 239 872

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	Melvyn John Bridges
Date of last notice	4 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>	Interests held by Parma Corporation Pty Ltd as Trustee for the Bridges Family Trust Interests held by Parma Corporation Pty Ltd Interests held by Lucille Bridges (spouse)
Date of change	22 April 2016
No. of securities held prior to change	Direct – Nil Shares & 80,000 Options (Options have an exercise price of \$1.35 per Option and will expire on 11 November 2018) Indirect - Interests held by Parma Corporation Pty Ltd as Trustee for the Bridges Family Trust 4,000 Shares Indirect - Interests held by Parma Corporation Pty Ltd 5,742,844 Shares Indirect - Interests held by Lucille Bridges 117,742 Shares
Class	Ordinary Shares

+ See chapter 19 for defined terms.

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Number acquired	Indirect - Interests held by Parma Corporation Pty Ltd as Trustee for the Bridges Family Trust Nil Indirect - Interests held by Parma Corporation Pty Ltd 30,000 Ordinary Shares Indirect - Interests held by Lucille Bridges Nil
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$36,424.24
No. of securities held after change	Direct – Nil Shares & 80,000 Options (Options have an exercise price of \$1.35 per Option and will expire on 11 November 2018) Indirect - Interests held by Parma Corporation Pty Ltd as Trustee for the Bridges Family Trust 4,000 Shares Indirect - Interests held by Parma Corporation Pty Ltd 5,772,844 Shares Indirect - Interests held by Lucille Bridges 117,742 Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Purchased on market

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	Nil
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	

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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?	Not in a closed period
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.