

# 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

<b>Name of entity</b>	<b>Agenix Limited</b>
<b>ABN</b>	<b>58 009 213 754</b>

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.

<b>Name of Director</b>	Craig Graeme Chapman
<b>Date of last notice</b>	2 November 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
<b>Date of change</b>	(a) 25 August 2016 (b) 26 August 2016
<b>No. of securities held prior to change</b>	<b>Indirect</b> Craig Graeme Chapman as Trustee for Nampac Discretionary Trust (NDT): 19,739,051 Ordinary Securities.  Reefpeak Pty Limited 8,344,826 Ordinary Securities.
<b>Class</b>	Ordinary Securities

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+ See chapter 19 for defined terms.

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<b>Number acquired</b>	<p><b>Indirect</b></p> <p>(a) Consolidation of securities on the basis of 1 security for every five held.</p> <p>(b) 1,612,500 Ordinary Securities on a post consolidation basis allotted pursuant to the Prospectus dated 29 June 2016.</p> <p>(c) 40,000 Ordinary Securities on a post consolidation basis allotted pursuant to the Prospectus dated 29 June 2016.</p> <p>(d) 40,000 Ordinary Securities on a post consolidation basis allotted pursuant to the Prospectus dated 29 June 2016.</p> <p>(e) 40,000 Ordinary Securities on a post consolidation basis allotted pursuant to the Prospectus dated 29 June 2016.</p>
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<p>(a) N/A</p> <p>(b) \$80,625</p> <p>(c) \$2,000</p>
<b>No. of securities held after change</b>	<p><b>Indirect</b></p> <p>Craig Graeme Chapman as Trustee for Nampac Discretionary Trust (NDT): 5,560,310 Ordinary Securities.</p> <p>Reefpeak Pty Limited 1,668,965 Ordinary Securities.</p> <p>CG &amp; J Chapman as Trustee of Chappo Super Fund 40,000 Ordinary Securities.</p> <p>CG &amp; J Chapman as Trustee of Weevchook Trust 40,000 Ordinary Securities.</p> <p><b>Direct</b></p> <p>Craig Graeme Chapman 40,000 Ordinary Securities.</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Share Consolidation completed 25 August 2016 and participation in the public offer pursuant to the Prospectus dated 29 June 2016.

+ See chapter 19 for defined terms.

## 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.

<b>Detail of contract</b>	n/a
<b>Nature of interest</b>	n/a
<b>Name of registered holder (if issued securities)</b>	n/a
<b>Date of change</b>	n/a
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	n/a
<b>Interest acquired</b>	n/a
<b>Interest disposed</b>	n/a
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	n/a
<b>Interest after change</b>	n/a

## Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	Yes
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Yes
<b>If prior written clearance was provided, on what date was this provided?</b>	Shareholder approval granted 29 July 2016 to participate in public offer.

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<sup>+</sup> See chapter 19 for defined terms.