

**Link Superannuation Fund**

ABN 42 146 144 965

**Link 405 Pty Limited**

ABN 79 116 318 971

**Link Enterprises (International) Pty Ltd**

ACN 001 828 986

**Lotsa Nominees Pty Ltd**

ACN: 120 405 183

Suite 405

25 Lime Street

Sydney NSW 2000

Tel: 02 8999 1999 - Fax: 02 8999 1888

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8 April 2016

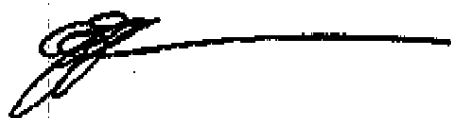
Australian Stock Exchange Limited  
Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

Dear Sir/Madam

Please find attached the Notice of change of interests of substantial holder – Form 604 – required by the Corporations Act 2001 Section 671B for the holding of Link Superannuation Fund, Link 405 Pty Ltd, Lotsa Nominees Pty Ltd and Link Enterprises (International) Pty Ltd with respect to Bionomics Limited.

There are 4 pages in this fax.

Yours sincerely



Laurence Freedman

# Form 604

Corporations Act  
Section 671B

## Notice of change of interests of substantial holder

To **Bionomics Limited**  
31 Dalglish Street  
Thebarton  
South Australia 5031

ABN 53 075 582 740

### 1. Details of substantial holder (1)

**Link Traders (Aust) Pty Ltd**  
ABN 40 002 065 849

There was a change in the interests of the substantial holder on **8/04/2016**  
The previous notice was given to the company on **23/12/2013**  
The previous notice was dated **23/12/2013**

### 2. Previous and present voting power

The total number of votes attached to all voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous Notice Person's votes	Previous Notice Voting power (5)	Present Notice Person's votes	Present Voting power (5)
<b>Fully Paid Ordinary Shares</b>	<b>40,187,873</b>	<b>9.75%</b>	<b>37,537,873</b>	<b>7.80%</b>

### 3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate 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 (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected

See Annexure A

4. Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Link Superannuation Fund	Link Superannuation Fund	Link Superannuation Fund	Power to vote & dispose	Ordinary shares 100,000	100,000
Link 405 Pty Ltd	Link 405 Pty Ltd	Link 405 Pty Ltd	Power to vote & dispose	Ordinary shares 34,116,622	36,928,873
Link Enterprises (International) Pty Ltd	Link Enterprises (International) Pty Ltd	Link Enterprises (International) Pty Ltd	Power to vote & dispose	Ordinary shares 8,000	9,000
Lotsa Nominees Pty Ltd	Lotsa Nominees Pty Ltd	Lotsa Nominees Pty Ltd	Power to vote & dispose	Ordinary shares 500,000	500,000

The increased issued Share Capital has resulted in a decrease in significant share holding.

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) 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
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Link 405 Pty Ltd, Lotsa Nominees Pty Ltd & Link Enterprises International Pty Ltd – Laurence Stephen Freedman is a Director of each of these companies. Laurence Stephen Freedman also controls Link Superannuation Fund.

6. Addresses

The addresses of persons named in this form are:

Name	Address
Link Superannuation Fund	Unit 405, 25 Lime St, Sydney, 2001
Link 405 Pty Ltd	Unit 405, 25 Lime St, Sydney, 2001
Link Enterprises (International) Pty Ltd	Unit 405, 25 Lime St, Sydney, 2001
Lotsa Nominees Pty Ltd	Unit 405, 25 Lime St, Sydney, 2001
Laurence Stephen Freedman	Unit 405, 25 Lime St, Sydney, 2001

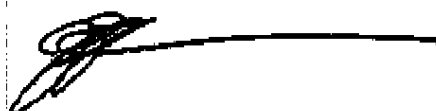
Signature

Print name

Laurence S. Freedman

capacity Director

Sign here



date 8 April 2016


**Annexure A**  
**BIONOMICS LTD - ORDINARY SHARES**

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Previous shareholding reported on record with ASX	Date of Change	Person whose relevant interest changed	Nature of Change	Number of Ordinary shares affected	Consideration given in relation to change	Holding	% Holding	Person's Votes affected
<b>Link 405 Pty Ltd</b>	23/12/2013	Link 405 Pty Ltd	Last notice made	39,578,873		40,187,873	9.75%	
	11/09/2015	Link 405 Pty Ltd	Disposal on ASX	-2,000,000	-\$996,700.00			
	16/09/2015	Link 405 Pty Ltd	Disposal on ASX	-500,000	-\$274,092.50			
	8/10/2015	Link 405 Pty Ltd	Disposal on ASX	-150,000	-\$82,227.75			
				<u>36,928,873</u>				
<b>Lotisa Nominees Pty Ltd</b>	23/12/2013	Lotisa Nominees Pty Ltd	Last notice made	500,000				
				<u>500,000</u>				
<b>Link Enterprises (International) Pty Ltd</b>	23/12/2013	Link Enterprises Int'l Pty Ltd	Last notice made	9,000				
				<u>9,000</u>				
<b>Link Superannuation Fund</b>	23/12/2013	Link Superannuation Fund	Last notice made	100,000		37,537,873	7.80%	-1.95%
				<u>100,000</u>				
<b>Current Total Issued Share Capital % Holding</b>				481,028,696				

This is Annexure A of 1 page referred to in Form 604 - Notice of change of interests of substantial holder

Date: 8 April 2016

  
 Laurence s Freedman