

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 30/9/2001.

Name of entity	SciGen Ltd
ARBN	101 318 852

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	Ryszard Kryszttof Krauze
Date of last notice	3 December 2009

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Krauze is a director of SciGen Ltd and is also the Chairman of the Supervisory Board of Bioton SA and holds 29,23% of the issued shares of Bioton SA. Bioton SA holds over 90% of the shares in SciGen Ltd.
Date of change	7 May 2010
No. of securities held prior to change	500,026,507
Class	ORD
Number acquired	24,760,228
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$7,428,068 AUD. The payment for the shares purchased by Bioton SA is made in the form of ordinary shares of Bioton SA. Bioton SA will deliver 89,474,460 newly issued ordinary shares in Bioton SA (" New Shares ") at the issue price of PLN 0.22 per one New Share with an implied swap ratio of 3.6136 New Shares per 1 share in SciGen.

+ See chapter 19 for defined terms.

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No. of securities held after change	524,786,735
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Off-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	Insulin supply contract between SciGen Ltd and Bioton SA
Nature of interest	The Chairman of the Supervisory Board of Bioton SA which holds over 90% of the shares in SciGen Ltd
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.