

# 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

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| <b>Name of entity:</b> CHEMGENEX PHARMACEUTICALS LIMITED |
| <b>ABN:</b> 79 000 248 304                               |

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>    | Jean-Luc Tétard |
| <b>Date of last notice</b> | 1 April 2011    |

### 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>   | Indirect  |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Jean-Luc Tétard is Chief Executive Officer of Stragen Pharma and Stragen Chemical.<br><br>Fully paid ordinary shares (ASX Code: CXS) are held by Stragen Investments N.V. |
| <b>Date of change</b>  | 6 May 2011  |
| <b>No. of securities held prior to change</b>  | 2,980,880 fully paid ordinary shares (ASX Code: CXS) held indirectly;<br>250,000 unlisted options exercisable at \$1.15 per option held directly.                         |
| <b>Class</b>   | Fully paid ordinary shares  |
| <b>Number acquired</b>   | N/A   |
| <b>Number disposed</b>   | 2,980,880 fully paid ordinary shares (ASX Code: CXS) held indirectly;   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation  | \$2,086,616 (\$0.70 per fully paid ordinary share)  |

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+ See chapter 19 for defined terms.

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|  |   |
|--|---|
| No. of securities held after change  | 250,000 unlisted options exercisable at \$1.15 per option held directly.  |
| Nature of change<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Acceptance of Share Offer and Listed Option Offer in accordance with terms and conditions of the Share Offer and Listed Option Offer outlined in the Bidder's Statement announced on 13 April 2011. |

### 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  | N/A |
| Nature of interest  | N/A |
| 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<br>Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| Interest acquired   | N/A |
| Interest disposed   | N/A |
| Value/Consideration<br>Note: If consideration is non-cash, provide details and an estimated valuation   | N/A |
| Interest after change   | N/A |

### 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? | No |
| 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?  |    |

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+ See chapter 19 for defined terms.

A handwritten signature in black ink, appearing to read 'J Campbell', with a stylized flourish at the end.

Date: 6 May 2011

Print name: James Campbell, Company Secretary