

# 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.

<b>Name of entity</b>	Mayne Pharma Group Limited
<b>ABN</b>	76 115 832 963

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>	Bruce Mathieson
<b>Date of last notice</b>	1 December 2010

### 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 interest
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	1) Mr Bruce Mathieson 2) Mrs Jill Mathieson 3) Investment Holdings Pty Ltd 4) BLM Superannuation Nominees Pty Ltd
<b>Date of change</b>	19 January 2010
<b>No. of securities held prior to change</b>	261,622 Ordinary Fully Paid Shares (2) 10,298,378 Ordinary Fully Paid Shares (3) 1,101,622 Ordinary Fully Paid Shares (4) 250,000 Unlisted options for ordinary shares @ 60 cents expiring 17 April 2011 (1) 350,000 Unlisted options for ordinary shares @ 27 cents expiring 31 December 2012 (3)
<b>Class</b>	Ordinary fully paid shares (3)
<b>Number acquired</b>	1,500,000 (3)

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<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$1,095,000 (3)
<b>No. of securities held after change</b>	261,622 Ordinary Fully Paid Shares (2) 11,798,378 Ordinary Fully Paid Shares (3) 1,101,622 Ordinary Fully Paid Shares (4) 250,000 Unlisted options for ordinary shares @ 60 cents expiring 17 April 2011 (1) 350,000 Unlisted options for ordinary shares @ 27 cents expiring 31 December 2012 (3)
<b>Nature of change</b> <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 purchase of shares from Dr Roger Aston

**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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

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Introduced 30/9/2001.

<b>Name of entity</b>	Mayne Pharma Group Limited
<b>ABN</b>	76 115 832 963

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>	Roger Aston
<b>Date of last notice</b>	5 November 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.

<b>Direct or indirect interest</b>	Direct interest
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Direct interest (1) Newtonmore Biosciences Pty Ltd (2) Newtonmore Super Fund (3)
<b>Date of change</b>	19 January 2011
<b>No. of securities held prior to change</b>	5,320,000 Ordinary Shares (1) 4,251,000 Ordinary Shares (2) 1,000,000 Ordinary Shares (3) 625,000 Unlisted options for ordinary shares @ 60 cents expiring 17 April 2011 (1) 625,000 Unlisted options for ordinary shares @ 60 cents expiring 17 April 2012 (1) 1,900,000 Unlisted options for ordinary shares @ 27 cents expiring 31 December 2012 (1)
<b>Class</b>	Ordinary fully paid shares (1) Unlisted options for ordinary shares @ 60 cents expiring 17 April 2011 (2)

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<b>Number acquired</b>	Nil
<b>Number disposed</b>	1,500,000 (1) 600,000 (2)
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$1,095,000 (1) \$90,000 (2)
<b>No. of securities held after change</b>	3,820,000 Ordinary Shares (1) 4,251,000 Ordinary Shares (2) 1,000,000 Ordinary Shares (3) 25,000 Unlisted options for ordinary shares @ 60 cents expiring 17 April 2011 (1) 625,000 Unlisted options for ordinary shares @ 60 cents expiring 17 April 2012 (1) 1,900,000 Unlisted options for ordinary shares @ 27 cents expiring 31 December 2012 (1)
<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	Off market sale of shares to Mr Bruce Mathieson (1) Off market sale of options (2)

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

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<b>Interest after change</b>	
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+ See chapter 19 for defined terms.