

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

Name of entity	ANALYTICA LIMITED
ABN	12 006 464 866

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	Dr Michael Monsour
Date of last notice	13th June 2013

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	Direct and Indirect interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	11th November 2013
No. of securities held prior to change	Dr Michael Monsour • 740,088 Ordinary Shares MPAMM Pty Ltd • 35,644,799 Ordinary Shares MP Monsour Medical Practice Pty Ltd <Superannuation Account> • 10,255,720 Ordinary Shares
Class	Ordinary shares Unlisted options
Number acquired	Ordinary shares 22,352,939 Unlisted options 13,000,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Ordinary shares – 1.7 cents per share Unlisted options - Nil

+ See chapter 19 for defined terms.

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No. of securities held after change	Dr Michael Monsour • 1,662,440 Ordinary Shares MPAMM Pty Ltd • 35,644,799 Ordinary Shares MP Monsour Medical Practice Pty Ltd <Superannuation Account> • 11,138,072 Ordinary Shares • Halonna Pty Ltd < Monsour Family A/C • 20,568,235 ordinary shares MP Monsour Medical Practice Pty Ltd <Superannuation Account> • 13,000,000 unlisted options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Purchase of shares (SPP) and placement of shares at 1.7 cents each. Issue of unlisted options at no cost approved by shareholders on 30 October 2013

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

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
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If so, was prior written clearance provided to allow the trade to proceed during this period?	n/a
If prior written clearance was provided, on what date was this provided?	n/a

+ See chapter 19 for defined terms.

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ABN	12 006 464 866

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	Warren Brooks
Date of last notice	27th June 2013

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	Direct and Indirect interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	W Brooks Investments Pty Ltd (B and P Super Fund) Warren Brooks is a director of W Brooks Investments Pty Ltd
Date of change	11th November 2013
No. of securities held prior to change	30,456,989 Ordinary Shares
Class	Ordinary shares Unlisted options
Number acquired	882,352 ordinary shares 8,000,000 unlisted options
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$15,000 ordinary shares Nil for unlisted options
No. of securities held after change	31,339,341 ordinary shares indirectly 8,000,000 unlisted options directly

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares acquired under a SPP. Unlisted options approved by shareholders on 30 th October 2013.
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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	-
Nature of interest	-
Name of registered holder (if issued securities)	-
Date of change	-
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	-
Interest acquired	-
Interest disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-
Interest after change	-

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?	n/a
If prior written clearance was provided, on what date was this provided?	n/a

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Introduced 30/09/01 Amended 01/01/11

Name of entity	ANALYTICA LIMITED
ABN	12 006 464 866

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	Ross Mangelsdorf
Date of last notice	7th June 2013

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	Direct and Indirect interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Tambien Pty Ltd (Mr Mangelsdorf is a director and shareholder)
Date of change	11th November 2013
No. of securities held prior to change	Ross James Mangelsdorf • 13,333 Ordinary Shares Ross Mangelsdorf & Jennifer Margaret Mangelsdorf • 13,333 Ordinary Shares Tambien Pty Ltd • 12,918,994 Ordinary Shares Manowe Pty Ltd • 2,393,919 Ordinary shares
Class	ALT ordinary shares Unlisted option
Number acquired	4,705,880 ordinary shares 10,000,000 unlisted options

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Number disposed	2,393,919 (Previous relevant interest disclosure was incorrect as it included shares held by Manowe Pty Ltd. Ross Manglesdorf has no relevant interest in Manowe Pty Ltd hence for completeness the previously disclosed holding in Manowe Pty Ltd is being shown as a disposal).
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Ordinary shares \$80,000 Unlisted options - Nil
No. of securities held after change	Ross James Mangelsdorf <ul style="list-style-type: none"> • 13,333 Ordinary Shares Ross Mangelsdorf & Jennifer Margaret Mangelsdorf <ul style="list-style-type: none"> • 13,333 Ordinary Shares Tambien Pty Ltd <ul style="list-style-type: none"> • 17,625,874 Ordinary Shares • 10,000,000 unlisted options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Purchase of shares under SPP and placement of shares as approved by shareholders on the 30 th October 2013. Unlisted options granted by shareholders on the 30 October 2013 for Nil value.

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	-
Nature of interest	-
Name of registered holder (if issued securities)	-
Date of change	-
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	-
Interest acquired	-
Interest disposed	-

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-
Interest after change	-

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?	n/a
If prior written clearance was provided, on what date was this provided?	n/a
