

# 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	INVION LIMITED
ABN	76 094 730 417

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 JAMES CAMPBELL
Date of last notice	11 December 2015

### 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 (sale) / Indirect (purchase)
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect holdings are Fusion Biosciences Pty Ltd of which Dr Campbell is a director; and James A Campbell and Kelly F Windmill of which Dr Campbell is a beneficiary.  Dr Campbell completed an on-market transfer of shares between direct and indirect holdings.
Date of change	26 June 2017
Total No. of securities held prior to change	3,104,794 fully paid Ordinary Shares (directly held).  125,000 fully paid Ordinary Shares (indirectly held).  1,500,000 share options with an exercise price of \$0.09 and an expiry date of 9 November 2017.

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+ See chapter 19 for defined terms.

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Class	Fully paid Ordinary Shares
Number acquired	256,236 indirect shares acquired
Number disposed	256,236 direct shares disposed
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.002 per share
Total No. of securities held after change	2,848,558 fully paid Ordinary Shares (directly held).  381,236 fully paid Ordinary Shares (indirectly held).  1,500,000 share options with an exercise price of \$0.09 and an expiry date of 9 November 2017.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market transfer between holdings.

## 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 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

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

**Part 3 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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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