

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	PHYLOGICA LIMITED
ABN	48 098 391 961

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	RICHARD MILES HOPKINS
Date of last notice	8th January 2014

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<p><i>(1) RICHARD MILES HOPKINS & MAYA ANNE MAUREEN VANDEN DRIESEN <VANHOP SUPERANNUATION FUND > Trustee & Beneficiary of fund</i></p> <p><i>(2) MAYA VANDEN DRIESEN Wife</i></p> <p><i>(3) VANHOP PTY LTD<VANHOP SUPER FUND> Director of Trustee & Beneficiary of fund</i></p>
Date of change	24TH DECEMBER 2014
No. of securities held prior to change	<p><i>DIRECT:</i></p> <ul style="list-style-type: none"> - 7,710,121 ORDINARY SHARES - 1,980,000 ORDINARY SHARES RESTRICTED 03/06/14 - 1,980,000 ORDINARY SHARES RESTRICTED 03/06/15 - 2,040,000 ORDINARY SHARES RESTRICTED 03/06/16 - 211,864 PYCOA OPTIONS EXERCISABLE AT \$0.09 EXPIRING 30/06/16 <p><i>INDIRECT:</i></p> <p><i>(1) RICHARD MILES HOPKINS & MAYA ANNE MAUREEN VANDEN DRIESEN <VANHOP SUPERANNUATION FUND ></i></p> <ul style="list-style-type: none"> - 730,994 ORDINARY SHARES - 292,398 PYCOA OPTIONS EXERCISABLE AT \$0.09 EXPIRING 30/06/16

+ See chapter 19 for defined terms.

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	<p>(2) <i>MAYA VANDEN DRIESEN</i> - 274,924 ORDINARY SHARES</p> <p>(3) <i>VANHOP PTY LTD <VANHOP SUPER FUND></i> - 1,771,572 ORDINARY SHARES</p>
Class	UNLISTED OPTIONS
Number acquired	INDIRECT (3) 6,500,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	ALLOTMENT PURSUANT TO SHAREHOLDER APPROVAL RECEIVED 27 TH NOVEMBER 2014.
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	ISSUED FREE
No. of securities held after change	<p>DIRECT:</p> <ul style="list-style-type: none"> - 7,710,121 ORDINARY SHARES - 1,980,000 ORDINARY SHARES RESTRICTED 03/06/14 - 1,980,000 ORDINARY SHARES RESTRICTED 03/06/15 - 2,040,000 ORDINARY SHARES RESTRICTED 03/06/16 - 211,864 PYCOA OPTIONS EXERCISABLE AT \$0.09 EXPIRING 30/06/16 <p>INDIRECT:</p> <p>(1) <i>RICHARD MILES HOPKINS & MAYA ANNE MAUREEN VANDEN DRIESEN <VANHOP SUPERANNUATION FUND ></i> - 730,994 ORDINARY SHARES - 292,398 PYCOA OPTIONS EXERCISABLE AT \$0.09 EXPIRING 30/06/16</p> <p>(2) <i>MAYA VANDEN DRIESEN</i> - 274,924 ORDINARY SHARES</p> <p>(3) <i>VANHOP PTY LTD <VANHOP SUPER FUND></i> - 1,771,572 ORDINARY SHARES - 6,500,000 UNLISTED OPTIONS EXERCISABLE AT \$0.025 EXPIRING 23/09/2017</p>

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

+ See chapter 19 for defined terms.

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Were the interests in the securities or contracts detailed above traded during a ⁺ closed period where prior written clearance was required?	N/A
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.