

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, Phylogica Limited, 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	BERNARD EDWARD FREDERICK HOCKINGS
Date of last notice	24 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) Note: Provide details of the circumstances giving rise to the relevant interest.	DR BERNARD EDWARD HOCKINGS & MRS DIANNE CHRISTINE HOCKINGS (BHOCKINGS PRIVATE S/F 2 A/C)
Date of change	28 OCTOBER 2014
No. of securities held prior to change	DIRECT - 15,948,928 PYCOA OPTIONS EXERCISABLE AT \$0.09 EXPIRING 30/06/16 INDIRECT - 225,399,915 ORDINARY SHARES - 61,902,329 PYCOA OPTIONS EXERCISABLE AT \$0.09 EXPIRING 30/06/16
Class	ORDINARY SHARES
Number acquired	30,068,267
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	OFF MARKET
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$390,887.47

+ See chapter 19 for defined terms.

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No. of securities held after change	DIRECT <ul style="list-style-type: none">- 15,948,928 PYCOA OPTIONS EXERCISABLE AT \$0.09 EXPIRING 30/06/16 INDIRECT <ul style="list-style-type: none">- 255,468,182 ORDINARY SHARES- 61,902,329 PYCOA OPTIONS EXERCISABLE AT \$0.09 EXPIRING 30/06/16
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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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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?	YES
If so, was prior written clearance provided to allow the trade to proceed during this period?	YES
If prior written clearance was provided, on what date was this provided?	24 OCTOBER 2014

⁺ See chapter 19 for defined terms.