

# 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	Agenix Limited
ABN	58 009 213 754

**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	Craig Graeme Chapman
Date of last notice	18 July 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	Indirect
Nature of indirect interest (including registered holder) <b>Note: Provide details of the circumstances giving rise to the relevant interest.</b>	
Date of change	(a) 10 February 2015 (b) 2 November 2015
No. of securities held prior to change	<b>Indirect</b>  <b>Indirect</b> Craig Graeme Chapman as Trustee for Nampac Discretionary Trust (NDT): 19,739,051 Ordinary Securities. Reefpeak Pty Limited 2,000,000 Ordinary Securities.
Class	Ordinary Securities

**+ See chapter 19 for defined terms.**

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Number acquired	<b>Indirect</b> (a) 3,172,413 Ordinary Securities (b) 3,172,413 Ordinary Securities
Number disposed	Nil
Value/Consideration <b>Note: If consideration is non-cash, provide details and estimated valuation</b>	(a) \$46,000 (b) \$46,000
No. of securities held after change	<b>Indirect</b> Craig Graeme Chapman as Trustee for Nampac Discretionary Trust (NDT): 19,739,051 Ordinary Securities. . Reefpeak Pty Limited 8,344,826 Ordinary Securities.
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</b>	Allotment of securities in lieu of directors fees as approved by shareholders at general meetings of the company

#### 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

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

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