

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	Adam Gallagher
Date of last notice	2 November 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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	26 August 2016
No. of securities held prior to change	Indirect Scintilla Strategic Investments Ltd 7,600,000 Ordinary Securities. Direct DG Capital Partners Pty Ltd 2,199,779 Ordinary Securities.
Class	Ordinary Securities
Number acquired	Indirect 967,500 Ordinary Securities on a post share consolidation basis acquired by Scintilla Strategic Investments Ltd
Number disposed	Direct and Indirect Effect of Share Consolidation on holdings on the basis of 1 security for every five held

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$48,375
No. of securities held after change	Indirect Scintilla Strategic Investments Ltd 2,487,500 Ordinary Securities. Direct DG Capital Partners Pty Ltd 439,956 Ordinary Securities
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Share Consolidation on the basis of 5:1. Allotment pursuant to the Prospectus dated 29 June 2016.

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

Part 3 – +Closed period

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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?	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?	Shareholder approval to participate in the Prospectus granted 29 July 2016.

⁺ See chapter 19 for defined terms.