

# 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

<b>Name of entity</b>	<b>Agenix Limited</b>
<b>ABN</b>	<b>58 009 213 754</b>

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.

<b>Name of Director</b>	Adam Gallagher
<b>Date of last notice</b>	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.

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

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+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$48,375
<b>No. of securities held after change</b>	<b>Indirect</b> Scintilla Strategic Investments Ltd 2,487,500 Ordinary Securities. <b>Direct</b> DG Capital Partners Pty Ltd 439,956 Ordinary Securities
<b>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	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.

<b>Detail of contract</b>	n/a
<b>Nature of interest</b>	n/a
<b>Name of registered holder (if issued securities)</b>	n/a
<b>Date of change</b>	n/a
<b>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	n/a
<b>Interest acquired</b>	n/a
<b>Interest disposed</b>	n/a
<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 – +Closed period

+ See chapter 19 for defined terms.

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<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	Yes
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Yes
<b>If prior written clearance was provided, on what date was this provided?</b>	Shareholder approval to participate in the Prospectus granted 29 July 2016.

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<sup>+</sup> See chapter 19 for defined terms.