

# 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 30/9/2001.

<b>Name of Entity:</b>	PRIMA BIOMED LIMITED (ASX:PRR)
<b>ACN:</b>	90 009 237 889

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>	Ms Lucy Turnbull
<b>Date of Last Notice:</b>	19.06.2013

### 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Director related entities Turnbull & Partners Pty Ltd														
Date of change	18 June 2013														
No. of securities held prior to change	<table><tr><td></td><td>Shares</td><td>Options</td></tr><tr><td>Direct</td><td>17,034,576</td><td>14,258,644</td></tr><tr><td>Indirect</td><td>725,000</td><td>68,750</td></tr><tr><td>Total</td><td>17,759,576</td><td>14,327,394</td></tr></table>				Shares	Options	Direct	17,034,576	14,258,644	Indirect	725,000	68,750	Total	17,759,576	14,327,394
	Shares	Options													
Direct	17,034,576	14,258,644													
Indirect	725,000	68,750													
Total	17,759,576	14,327,394													
Class	Listed options														
Number acquired	<table><tr><td></td><td>Shares</td><td>Options</td></tr><tr><td>Direct</td><td>-</td><td>-</td></tr><tr><td>Indirect</td><td>-</td><td>112,500</td></tr><tr><td>Total</td><td>-</td><td>112,500</td></tr></table>				Shares	Options	Direct	-	-	Indirect	-	112,500	Total	-	112,500
	Shares	Options													
Direct	-	-													
Indirect	-	112,500													
Total	-	112,500													

+ See chapter 19 for defined terms.

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<b>Number disposed</b>		<b>Shares</b>	<b>Options</b>
	<b>Direct</b>	-	-
	<b>Indirect</b>	-	-
	<b>Total</b>	-	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	AUD 2,250		
<b>No. of securities held after change</b>		<b>Shares</b>	<b>Options</b>
	<b>Direct</b>	17,034,576	14,258,644
	<b>Indirect</b>	725,000	181,250
	<b>Total</b>	<b>17,759,576</b>	<b>14,439,894</b>
<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	Acquiring 112,500 listed options at AUD 0.02 each		

## 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>	
<b>Name of registered holder</b> (if issued securities)	
<b>Date of change</b>	
<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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

## 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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided on what date was this provided?	

05.07.2013

+ See chapter 19 for defined terms.

**Prima BioMed Limited**  
**ABN 90 009 237 889**

**EXPLANATION FOR LATE LODGEMENT OF CHANGE IN DIRECTOR'S INTEREST NOTICE**

Having regard to ASX Listing Rules 3.19A and 3.19B and Guidance Note 22: "Director Disclosure of Interests and Transactions in Securities - Obligations of Listed Entities", the Company makes the following submissions in relation to the late lodgement of the Change of Director's Interest Notice:

**1. Explanation for late lodgement of Appendix 3Y**

The Appendix 3Y was not lodged within 5 business days after the change of the Director's interest (i.e. by 25 June 2013) due to the delay in the director's brokerage custodian platform informing the director of the allocation of an additional AUD 2,250 worth of PRRO options indirectly held by the Director. This allocation of PRRO options arose from the director's participation in the Company's Options Entitlement Offer. The majority of the Director's PRRO allocation (i.e. AUD 86,547.88 worth) was previously disclosed in the Appendix 3Y, released on 19 June 2013.

The Company confirms that it is aware of and understands its obligations under the Corporations Act 2001 (Cth) and ASX Listing Rules, in particular the obligations under Listing Rules 3.19A and 3.19B.

**2. Arrangements in place between the Company and its Directors to ensure that it is able to meet its minimum disclosure obligations under Listing Rule 3.19A**

The Company considers that it has the necessary education, reporting and notification policies in place to ensure compliance with the disclosure obligations under Listing Rule 3.19A. The Company ensures that all Directors are notified of their obligations to inform the Company of any changes in their relevant interests at the time of their appointment.

The Directors are aware of their obligations to inform the Company Secretary of all information necessary for the Company to comply with its obligations under listing rule 3.19A.

**3. Additional steps being considered by the Company to ensure compliance with listing rule 3.19B**

The Company considers its current arrangements are adequate for ensuring timely notification. However, the Company will continue to review and update its policies as and when appropriate.

Deanne Miller  
Company Secretary

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