

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 | BIONICHE LIFE SCIENCES INC. |
| ABN | 58 802 789 087 |

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 | James Moodie Rae |
| Date of last notice | July 10, 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) Note: Provide details of the circumstances giving rise to the relevant interest. | Remedis Health Care Inc. (is a company owned by James Moodie Rae) |
| Date of changes | September 26, 2013 |
| No. of securities held prior to change | Direct: BNCAM – 124,400 Unlisted Common Shares BNCAI – 100,000 Options exercisable at CDN \$0.35 expiring on January 2, 2018. |
| Class | BNCAM – Unlisted Common Shares BNCAK – Unlisted Warrants |
| Number acquired | 100,000 Unlisted Common Shares 50,000 Unlisted Warrants |
| Number disposed | N/A |

+ See chapter 19 for defined terms.

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| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | 100,000 units x CDN \$0.29= \$29,000 CDN Each unit is comprised of one Common Share and one half of one Common Share Purchase Warrant |
| No. of securities held after change | <u>Direct:</u> BNCAM – 124,400 Unlisted Common Shares BNCAI – 100,000 Options exercisable at CDN \$0.35 expiring on January 2, 2018. <u>Indirect:</u> BNCAM – Remedis Health Care Inc. – 100,000 Unlisted Common Shares BNCAK – Remedis Health Care Inc. - 50,000 Unlisted Warrants exercisable at CDN \$0.40 expiring September 26, 2015 |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | BNCAM and BNCAK– acquired shares and warrants under a short form prospectus. |

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

+ See chapter 19 for defined terms.

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| Interest after change | |
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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? | No |
| 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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Introduced 30/09/01 Amended 01/01/11

| | |
|----------------|-----------------------------|
| Name of entity | BIONICHE LIFE SCIENCES INC. |
| ABN | 58 802 789 087 |

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 | Stanley Alkemade |
| Date of last notice | July 10, 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) Note: Provide details of the circumstances giving rise to the relevant interest. | National Bank Financial (brokerage account for Stanley Alkemade) |
| Date of change | September 26, 2013 |

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| No. of securities held prior to change | <p><u>Direct</u> BNCAM – 25,789 Unlisted Common shares</p> <p>BNCAI – 53,125 Options exercisable at CDN \$0.44 expiring on November 12, 2014</p> <p>BNCAI – 35,000 Options exercisable at CDN \$1.46 expiring on January 27, 2016</p> <p>BNCAI – 25,000 Options exercisable at CDN \$0.35 expiring on January 2, 2018</p> <p><u>Indirect</u> BNCAM – National Bank Financial – 199,779 Unlisted Common Shares</p> <p>BNCAM – National Bank Financial under Barbara Alkemade (Wife) – 132,413 Unlisted Common Shares</p> |
| Class | <p>BNCAM – Unlisted Common Shares</p> <p>BNCAK – Unlisted Warrants</p> |
| Number acquired | <p>BNCAM – 16,000 Unlisted Common Shares</p> <p>BNCAK – 8,000 Unlisted Warrants</p> |
| Number disposed | N/A |
| <p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p> | <p>16,000 units x CDN \$0.29= \$4,640 CDN</p> <p>Each unit is comprised of one Common Share and one half of one Common Share Purchase Warrant</p> |

+ See chapter 19 for defined terms.

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|---|--|
| No. of securities held after change | <p><u>Direct</u> BNCAM – 25,789 Unlisted Common shares</p> <p>BNCAI – 53,125 Options exercisable at CDN \$0.44 expiring on November 12, 2014</p> <p>BNCAI – 35,000 Options exercisable at CDN \$1.46 expiring on January 27, 2016</p> <p>BNCAI – 25,000 Options exercisable at CDN \$0.35 expiring on January 2, 2018</p> <p><u>Indirect</u> BNCAM – National Bank Financial – 215,779 Unlisted Common Shares</p> <p>BNCAM – National Bank Financial under Barbara Alkemade (Wife) – 132,413 Unlisted Common Shares</p> <p>BNCAK – National Bank Financial – 8,000 Unlisted Warrants exercisable at CDN \$0.40 expiring September 26, 2015</p> |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | BNCAM and BNCAK– acquired shares and warrants under a short form prospectus. |

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 | |
| Name of registered holder (if issued securities) | |
| Date of change | |
| 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 | |

+ See chapter 19 for defined terms.

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| | |
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| 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? | No |
| 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 |

⁺ See chapter 19 for defined terms.

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Introduced 30/9/2001.

| | |
|-----------------------|------------------------------------|
| Name of entity | BIONICHE LIFE SCIENCES INC. |
| ABN | 58 802 789 087 |

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 | Gregory David Gubitz |
| Date of last notice | September 17, 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> | Grosvenor Ventures Inc. (is a company owned by Gregory David Gubitz) |
| Date of change | September 26, 2013 |
| No. of securities held prior to change | <u>Indirect</u> BNCAM – CIBC Brokerage Account - 10,000 Unlisted Common Shares BNCAM – CIBC Woody Gundy Brokerage Account (joint with wife) – 622,555 Unlisted Common Shares |
| Class | BNCAM – Unlisted Common Shares BNCAM – Unlisted Warrants |
| Number acquired | BNCAM – 86,200 Unlisted Common Shares BNCAM – 43,100 Unlisted Warrants |
| Number disposed | N/A |

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| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | 86,200 units x CDN \$0.29 = \$24,998 CDN Each unit is comprised of one Common Share and one half of one Common Share Purchase Warrant. |
| No. of securities held after change | <u>Indirect</u> BNCAM – CIBC Brokerage Account - 10,000 Unlisted Common Shares BNCAM – CIBC Woody Gundy Brokerage Account (joint with wife) – 622,555 Unlisted Common Shares BNCAM – Grosvenor Ventures Inc. – 86,200 Unlisted Common Shares BNCAM – Grosvenor Ventures Inc. – 43,100 Unlisted Warrants exercisable at CDN \$0.40 expiring September 26, 2015 |
| Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | BNCAM and BNCAM – acquired shares and warrants under a short form prospectus. |

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 | |

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| | |
|---|--|
| Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small> | |
| Interest after change | |

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