

# 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	Sept 27, 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	James Rae
Date of changes	October 1, 2013
No. of securities held prior to change	<b><u>Direct:</u></b> BNCAM – 124,400 Unlisted Common Shares  BNCAL – 100,000 Options exercisable at CDN \$0.35 expiring on January 2, 2018.  <b><u>Indirect:</u></b> BNCAM – Remedis Health Care Inc. – 100,000 Unlisted Common Shares  BNCAL – Remedis Health Care Inc. - 50,000 Unlisted Warrants exercisable at CDN \$0.40 expiring September 26, 2015

+ See chapter 19 for defined terms.

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Class	BNCAM – Unlisted Common Shares
Number acquired	7,870 Unlisted Common Shares
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	7,870 x CDN \$0.27= \$2124.90 CDN
No. of securities held after change	<p><b><u>Direct:</u></b> BNCAM – 132,270 Unlisted Common Shares</p> <p>BNCAI – 100,000 Options exercisable at CDN \$0.35 expiring on January 2, 2018.</p> <p><b><u>Indirect:</u></b> BNCAM – Remedis Health Care Inc. – 100,000 Unlisted Common Shares</p> <p>BNCAK – Remedis Health Care Inc. - 50,000 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– received shares as portion of quarterly Directors Salary.

## 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	

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

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

# Appendix 3Y

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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	September 27, 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	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Stanley Alkemade
Date of change	October 1, 2013

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No. of securities held prior to change	<p><b><u>Direct</u></b>  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><b><u>Indirect</u></b>  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>
Class	BNCAM – Unlisted Common Shares
Number acquired	BNCAM – 7,870 Unlisted Common Shares
Number disposed	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	7,870 x CDN \$0.27= \$2,124.90 CDN

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No. of securities held after change	<p><b><u>Direct</u></b>  BNCAM – 33,659 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><b><u>Indirect</u></b>  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>
<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	BNCAM– received shares as portion of quarterly Directors salary.

**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	
<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	

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### Change of Director's Interest Notice

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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 – <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?	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	Albert Beraldo
Date of last notice	July 11, 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Albert Beraldo
Date of change	October 1, 2013



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No. of securities held prior to change	<p><b><u>Direct</u></b></p> <p>BNCAM – 201,385 Unlisted Common Shares</p> <p>BNCAI – 109,001 Options exercisable at CDN \$3.15 expiring on May 7, 2012</p> <p>BNCAI – 50,000 Options exercisable at CDN \$0.44 expiring on November 12, 2014</p> <p>BNCAI – 100,000 Options exercisable at CDN \$.90 expiring on January 12, 2016</p> <p>BNCAI – 35,000 Options exercisable at CDN \$1.46 expiring January 27, 2016</p> <p>BNCAI – 25,000 Options exercisable at CDN \$0.35 expiring January 2, 2018</p> <p><b><u>Indirect</u></b></p> <p>BNCAM – National Bank Financial – Broker account – 14,163 Unlisted Common Shares</p> <p>BNCAM – National Bank Financial – RRSP account – 33,056 Unlisted Common Shares</p> <p>BNCAM – National Bank Financial – Wife's Brokerage account – 10,869 Unlisted Common Shares</p> <p>BNCAM – National Bank Financial – Wife's RRSP Account – 85,748 Unlisted Common Shares</p>
Class	BNCAM – Unlisted Common Shares
Number acquired	7,870
Number disposed	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	7,870 x CDN \$0.27 = \$2,124.90 CDN

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<p>No. of securities held after change</p>	<p><b><u>Direct</u></b>  BNCAM - 209,255 Unlisted Common Shares</p> <p>BNCAM - 109,001 Options exercisable at CDN \$3.15 expiring on May 7, 2012</p> <p>BNCAM - 50,000 Options exercisable at CDN \$0.44 expiring on November 12, 2014</p> <p>BNCAM - 100,000 Options exercisable at CDN \$.90 expiring on January 12, 2016</p> <p>BNCAM - 35,000 Options exercisable at CDN \$1.46 expiring January 27, 2016</p> <p>BNCAM - 25,000 Options exercisable at CDN \$0.35 expiring January 2, 2018</p> <p><b><u>Indirect</u></b>  BNCAM - National Bank Financial - Broker account - 14,163 Unlisted Common Shares</p> <p>BNCAM - National Bank Financial - RRSP account - 33,056 Unlisted Common Shares</p> <p>BNCAM - National Bank Financial - Wife's Brokerage account - 10,869 Unlisted Common Shares</p> <p>BNCAM - National Bank Financial - Wife's RRSP Account - 85,748 Unlisted Common Shares</p>
<p><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</p>	<p>BNCAM - received shares as portion of quarterly Directors salary.</p>

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#### 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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
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 – <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?	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	Roderick Edward Budd
Date of last notice	Sept 26, 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	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Roderick Edward Budd
Date of change	October 1, 2013
No. of securities held prior to change	<b><u>Direct:</u></b> BNCAM – 75,789 Unlisted Common Shares  BNCAM – 25,000 Unlisted Warrants exercisable at CDN \$0.40 expiring September 20, 2015  BNCAM – 25,000 Options exercisable at CDN \$0.35 expiring January 2, 2018
Class	BNCAM – Unlisted Common Shares
Number acquired	BNCAM – 7,870 Unlisted Common Shares
Number disposed	N/A

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	7,870 x CDN \$0.27= \$2124.90 CDN
<b>No. of securities held after change</b>	<b><u>Direct:</u></b> BNCAM – 83,659 Unlisted Common Shares  BNCAK – 25,000 Unlisted Warrants exercisable at CDN \$0.40 expiring September 20, 2015  BNCAI – 25,000 Options exercisable at CDN \$0.35 expiring January 2, 2018
<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	BNCAM- received shares as portion of quarterly Directors salary.

## 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 (if issued securities)</b>	
<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>	

+ See chapter 19 for defined terms.

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?	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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## Change of Director's Interest Notice

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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	Margaret (Peggy) Cunningham
Date of last notice	July 11, 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	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Margaret (Peggy) Cunningham
Date of change	October 1, 2013
No. of securities held prior to change	<p><b><u>Direct</u></b>  BNCAM – 161,519 Unlisted Common Shares</p> <p>BNCAI - 50,000 Unlisted Options exercisable at CDN \$0.44 expiring November 12, 2014</p> <p>BNCAI - 35,000 Unlisted Options exercisable at CDN \$1.46 expiring January 27, 2016</p> <p>BNCAI – 25,000 Unlisted Options exercisable at CDN \$0.35 expiring January 2, 2018</p>

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

Class	BNCAM – Unlisted Common Shares
Number acquired	7,870 Unlisted Common Shares
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	7,870 x CDN \$0.27= \$2,124.90 CDN
No. of securities held after change	<p><b><u>Direct</u></b> BNCAM – 169,389 Unlisted Common Shares</p> <p>BNCAI - 50,000 Unlisted Options exercisable at CDN \$0.44 expiring November 12, 2014</p> <p>BNCAI - 35,000 Unlisted Options exercisable at CDN \$1.46 expiring January 27, 2016</p> <p>BNCAI – 25,000 Unlisted Options exercisable at CDN \$0.35 expiring January 2, 2018</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 – received shares as portion of quarterly Directors salary

## 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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**Change of Director's Interest Notice**

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

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

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## 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	Gregory David Gubitza
Date of last notice	September 27, 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	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Gregory Gubitza
Date of change	October 1, 2013
No. of securities held prior to change	<b><u>Indirect</u></b> 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
Class	BNCAM – Unlisted Common Shares

+ See chapter 19 for defined terms.

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Number acquired	BNCAM 1,639 Unlisted Common Shares
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1,639 x CDN \$0.27 = \$442.53 CDN
No. of securities held after change	<p><b><u>Direct</u></b> BNCAM – 1,639 Unlisted Common Shares</p> <p><b><u>Indirect</u></b> BNCAM – CIBC Brokerage Account - 10,000 Unlisted Common Shares</p> <p>BNCAM – CIBC Woody Gundy Brokerage Account (joint with wife) – 622,555 Unlisted Common Shares</p> <p>BNCAM – Grosvenor Ventures Inc. – 86,200 Unlisted Common Shares</p> <p>BNCAK – Grosvenor Ventures Inc. – 43,100 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 – received shares as portion of quarterly Directors salary.

## 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	

+ See chapter 19 for defined terms.

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**Change of Director's Interest Notice**

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<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**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?	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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*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 Johnson
Date of last notice	July 11, 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	James Johnson
Date of change	October 1, 2013

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No. of securities held prior to change	<p><b><u>Direct</u></b>  BNCAM – 148,792 Unlisted Common Shares</p> <p>BNCAI - 54,000 Unlisted Options exercisable at CDN \$0.44 expiring on November 12, 2014</p> <p>BNCAI - 35,000 Unlisted Options exercisable at CDN \$1.46 expiring on January 27, 2016</p> <p>BNCAI – 25,000 Unlisted Options exercisable at CDN \$0.35 expiring on January 2, 2018</p> <p><b><u>Indirect:</u></b>  BNCAM – The Murphy Group, Suntrust Investment Services - 25,000 Unlisted Common Shares</p>
Class	BNCAM – Unlisted Common Shares
Number acquired	7,870 Unlisted Common Shares
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	7,870 x CDN \$0.27= \$2,124.90 CDN
No. of securities held after change	<p><b><u>Direct</u></b>  BNCAM – 156,662 Unlisted Common Shares</p> <p>BNCAI - 54,000 Unlisted Options exercisable at CDN \$0.44 expiring on November 12, 2014</p> <p>BNCAI - 35,000 Unlisted Options exercisable at CDN \$1.46 expiring on January 27, 2016</p> <p>BNCAI – 25,000 Unlisted Options exercisable at CDN \$0.35 expiring on January 2, 2018</p> <p><b><u>Indirect:</u></b>  BNCAM – The Murphy Group, Suntrust Investment Services - 25,000 Unlisted Common Shares</p>

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### Change of Director's Interest Notice

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<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	BNCAM- received shares as portion of quarterly Directors salary.
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#### 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 (if issued securities)</b>	
<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 – <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?	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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*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	Lyle Vanclief
Date of last notice	July 11, 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Lyle Vanclief
Date of change	October 1, 2013



**Appendix 3Y**  
**Change of Director's Interest Notice**

No. of securities held prior to change	<p><b><u>Direct:</u></b></p> <p>BNCAM – 18,451 Unlisted Common Shares</p> <p>BNCAI - 50,000 Unlisted Options exercisable at CDN \$0.44 expiring November 12, 2014</p> <p>BNCAI - 35,000 Options exercisable at CDN \$1.46 expiring January 27, 2016</p> <p>BNCAI – 25,000 Options exercisable at CDN \$0.35 expiring January 2, 2018</p> <p><b><u>Indirect:</u></b></p> <p>BNCAM - CIBC Wood Gundy – 127,246 Unlisted Common Shares</p>
Class	BNCAM – Unlisted Common Shares
Number acquired	7,870 Unlisted Common Shares
Number disposed	N/A
<p>Value/Consideration</p> <p>Note: If consideration is non-cash, provide details and estimated valuation</p>	7,870 x CDN \$0.27 = \$2124.90 CDN
No. of securities held after change	<p><b><u>Direct:</u></b></p> <p>BNCAM – 26,321 Unlisted Common Shares</p> <p>BNCAI - 50,000 Unlisted Options exercisable at CDN \$0.44 expiring November 12, 2014</p> <p>BNCAI - 35,000 Options exercisable at CDN \$1.46 expiring January 27, 2016</p> <p>BNCAI – 25,000 Options exercisable at CDN \$0.35 expiring January 2, 2018</p> <p><b><u>Indirect:</u></b></p> <p>BNCAM - CIBC Wood Gundy – 127,246 Unlisted Common Shares</p>
<p>Nature of change</p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	BNCAM –received shares as portion of quarterly Directors salary.

+ See chapter 19 for defined terms.

## 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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
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 – <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?	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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<sup>+</sup> See chapter 19 for defined terms.

# 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	Graeme McRae
Date of last notice	Sept 6, 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 Interest
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Company Share contribution to Employee Sunlife RRSP account for the month of September. Contributions are made monthly to the Sunlife account at the beginning of the month following in which they were earned.
Date of change	October 1, 2013

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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No. of securities held prior to change	<p><b><u>Direct</u></b></p> <p>BNCAM – 225,091 Unlisted Common Shares</p> <p>BNCAL – 162,500 Options exercisable at CDN \$0.44 expiring on November 12, 2014</p> <p>BNCAL – 51,719 Options exercisable at CDN \$1.46 expiring on January 27, 2016</p> <p>BNCAL – 150,000 Options exercisable at CDN \$0.35 expiring on January 2, 2018</p> <p><b><u>Indirect</u></b></p> <p>BNCAM – National Bank Financial – 2,500 Unlisted Common Shares</p> <p>BNCAM – Sunlife – RRSP account – 275,410 Unlisted Common Shares</p> <p>BNCAM – Renaissance (London) Investments Inc. – Family Company – 7,550,752 Unlisted Common Shares</p>
Class	BNCAM – Unlisted Common Shares
Number acquired	7,631
Number disposed	N/A
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	7,631 x \$0.27 = CDN \$2,060.37

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

No. of securities held after change	<p><b><u>Direct</u></b></p> <p>BNCAM – 225,091 Unlisted Common Shares</p> <p>BNCAM – 162,500 Options exercisable at CDN \$0.44 expiring on November 12, 2014</p> <p>BNCAM – 51,719 Options exercisable at CDN \$1.46 expiring on January 27, 2016</p> <p>BNCAM – 150,000 Options exercisable at CDN \$0.35 expiring on January 2, 2018</p> <p><b><u>Indirect</u></b></p> <p>BNCAM – National Bank Financial – 2,500 Unlisted Common Shares</p> <p>BNCAM – Sunlife – RRSP account – 283,041 Unlisted Common Shares</p> <p>BNCAM – Renaissance (London) Investments Inc. – Family Company – 7,550,752 Unlisted Common Shares</p>
<p><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</p>	<p>Company Share contribution to Employee Sunlife RRSP account for the month of September. Contributions are made monthly to the Sunlife account.</p>

**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	

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+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

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