

# 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	ANALYTICA LIMITED
ABN	12 006 464 866

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	Dr Michael Monsour
Date of last notice	23 December 2011

### 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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	MPAMM Pty Ltd (Dr Monsour is a director and shareholder of MPAMM Pty Ltd)
Date of change	9 March 2012
No. of securities held prior to change	<p>Dr Michael Phillip Monsour</p> <ul style="list-style-type: none"> <li>• 740,088 Ordinary Shares</li> <li>• 185,022 ALTO Options</li> <li>• 185,022 ALTOA Options</li> </ul> <p>MPAMM Pty Ltd</p> <ul style="list-style-type: none"> <li>• 7,201,296 Ordinary Shares</li> <li>• 1,800,324 ALTO Options</li> <li>• 1,800,324 ALTOA Options</li> </ul> <p>MP Monsour Medical Practice Pty Ltd &lt;Superannuation Account&gt;</p> <ul style="list-style-type: none"> <li>• 10,255,720 Ordinary Shares</li> <li>• 2,563,930 ALTO Options</li> <li>• 2,563,930 ALTOA Options</li> <li>• 10,000,000 unlisted options (5 cent options expiring 30/6/12))</li> </ul>

+ See chapter 19 for defined terms.

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Class	(1) Ordinary Shares (2) ALTO Options (4 cent options expiring 6/9/12) (3) ALTOA Options (8 cent options expiring 6/6/13)
Number acquired	23,943,503 Ordinary Shares 23,943,503 ALTO Options 23,943,503 ALTOA Options
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(1) 2 cents per Ordinary Share (2) Nil additional consideration for ALTO Options (3) Nil additional consideration for ALTOA Options
No. of securities held after change	Dr Michael Phillip Monsour <ul style="list-style-type: none"> <li>• 740,088 Ordinary Shares</li> <li>• 185,022 ALTO Options</li> <li>• 185,022 ALTOA Options</li> </ul> MPAMM Pty Ltd <ul style="list-style-type: none"> <li>• 31,144,799 Ordinary Shares</li> <li>• 25,743,827 ALTO Options</li> <li>• 25,743,827 ALTOA Options</li> </ul> MP Monsour Medical Practice Pty Ltd <Superannuation Account> <ul style="list-style-type: none"> <li>• 10,255,720 Ordinary Shares</li> <li>• 2,563,930 ALTO Options</li> <li>• 2,563,930 ALTOA Options</li> <li>• 10,000,000 unlisted options (5 cent options expiring 30/6/12)</li> </ul>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Underwriting of Rights Issue shortfall

### 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

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

**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

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Name of entity	ANALYTICA LIMITED
ABN	12 006 464 866

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	Warren Brooks
Date of last notice	23 December 2011

### 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>	W. Brooks Investments Pty Ltd <B & P Super Fund> (Warren Brooks is a director of W. Brooks Investments Pty Ltd)
Date of change	9 March 2012
No. of securities held prior to change	29,631,312 Ordinary Shares 7,407,828 ALTO Options 7,407,828 ALTOA Options
Class	(1) Ordinary Shares (2) ALTO Options (4 cent options expiring 6/9/12) (3) ALTOA Options (8 cent options expiring 6/6/13)
Number acquired	9,575,677 Ordinary Shares 9,575,677 ALTO Options 9,575,677 ALTOA Options
Number disposed	Nil

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(1) 2 cents per Ordinary Share (2) Nil additional consideration for ALTO Options (3) Nil additional consideration for ALTOA Options
<b>No. of securities held after change</b>	39,206,989 Ordinary Shares 16,983,505 ALTO Options 16,983,505 ALTOA Options
<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	Underwriting of Rights Issue shortfall.

#### 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

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	ANALYTICA LIMITED
ABN	12 006 464 866

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	Ross Mangelsdorf
Date of last notice	23 December 2012

### 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 & Indirect Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Tambien Pty Ltd (Mr Mangelsdorf is a director and shareholder)  Manowe Pty Ltd (Mr Mangelsdorf is a director)
Date of change	9 March 2012

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<p>No. of securities held prior to change</p>	<p>Ross James Mangelsdorf</p> <ul style="list-style-type: none"> <li>• 13,333 Ordinary Shares</li> <li>• 3,333 ALTO Options</li> <li>• 3,333 ALTOA Options</li> </ul> <p>Ross Mangelsdorf &amp; Jennifer Margaret Mangelsdorf</p> <ul style="list-style-type: none"> <li>• 13,333 Ordinary Shares</li> <li>• 3,333 ALTO Options</li> <li>• 3,333 ALTOA Options</li> </ul> <p>Tambien Pty Ltd</p> <ul style="list-style-type: none"> <li>• 6,381,155 Ordinary Shares</li> <li>• 1,782,788 ALTO Options</li> <li>• 1,782,788 ALTOA Options</li> <li>• 3,000,000 unlisted options (5 cent options expiring 30/6/12)</li> </ul>
<p>Class</p>	<p>(1) Ordinary Shares  (2) ALTO Options (4 cent options expiring 6/9/12)  (3) ALTOA Options (8 cent options expiring 6/6/13)</p>
<p>Number acquired</p>	<p>7,181,757 Ordinary Shares  7,181,757 ALTO Options  7,181,757 ALTOA Options</p>
<p>Number disposed</p>	<p>Nil</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>(1) 2 cents per Ordinary Share  (2) Nil additional consideration for ALTO Options  (3) Nil additional consideration for ALTOA Options</p>

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No. of securities held after change	<p>Ross James Mangelsdorf</p> <ul style="list-style-type: none"> <li>• 13,333 Ordinary Shares</li> <li>• 3,333 ALTO Options</li> <li>• 3,333 ALTOA Options</li> </ul> <p>Ross Mangelsdorf &amp; Jennifer Margaret Mangelsdorf</p> <ul style="list-style-type: none"> <li>• 13,333 Ordinary Shares</li> <li>• 3,333 ALTO Options</li> <li>• 3,333 ALTOA Options</li> </ul> <p>Tambien Pty Ltd</p> <ul style="list-style-type: none"> <li>• 11,168,994 Ordinary Shares</li> <li>• 6,570,627 ALTO Options</li> <li>• 6,570,627 ALTOA Options</li> <li>• 3,000,000 unlisted options (5 cent options expiring 30/6/12)</li> </ul> <p>Manowe Pty Ltd</p> <ul style="list-style-type: none"> <li>• 2,393,919 Ordinary shares</li> <li>• 2,393,919 ALTO Options</li> <li>• 2,393,919 ALTOA Options</li> </ul>
<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>	Underwriting of Rights Issue shortfall

**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

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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

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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