

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 | 7th September 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 and Indirect interest |
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | |
| Date of change | 15 th December 2012 |
| No. of securities held prior to change | Dr Michael Phillip Monsour <ul style="list-style-type: none"> • 740,088 Ordinary Shares • 185,022 ALTOA Options MPAMM Pty Ltd <ul style="list-style-type: none"> • 32,644,799 Ordinary Shares • 25,743,827 ALTOA Options MP Monsour Medical Practice Pty Ltd <Superannuation Account> <ul style="list-style-type: none"> • 10,255,720 Ordinary Shares • 2,563,930 ALTOA Options |
| Class | Ordinary shares |
| Number acquired | 3,000,000 |
| Number disposed | - |

+ See chapter 19 for defined terms.

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| | |
|---|---|
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$60,000 |
| No. of securities held after change | Dr Michael Phillip Monsour <ul style="list-style-type: none"> • 740,088 Ordinary Shares • 185,022 ALTOA Options MPAMM Pty Ltd <ul style="list-style-type: none"> • 35,644,799 Ordinary Shares • 25,743,827 ALTOA Options MP Monsour Medical Practice Pty Ltd <Superannuation Account> <ul style="list-style-type: none"> • 10,255,720 Ordinary Shares • 2,563,930 ALTOA Options |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Off Market Transfer – Ordinary Shares |

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 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 | - |
| Interest after change | - |

+ See chapter 19 for defined terms.

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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| |
|---|
| 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 | 7th September 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 and Indirect interest |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | W Brooks Investments Pty Ltd (B and P Super Fund) Warren Brooks is a director of W Brooks Investments Pty Ltd |
| Date of change | 15 th December 2012 |
| No. of securities held prior to change | 37,706,989 Ordinary Shares 16,983,505 ALTOA Options |
| Class | Ordinary shares |
| Number acquired | |
| Number disposed | 3,000,000 |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$60,000 |
| No. of securities held after change | 34,706,989 Ordinary Shares 16,983,505 ALTOA Options |

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| | |
|---|---------------------------------------|
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Off Market Transfer – Ordinary Shares |
|---|---------------------------------------|

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 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 | - |
| 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 |
