

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: Bioxyne Limited
ABN: 97 084 464 193

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 Corporations Act.

Name of Director	Anthony Peng Ho
Date of last notice	21 st November 2014

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Individual trustee and member of A.P. & C.H. Ho <A P & C H HO SUPER FUND A/C>
Date of change	10 December 2014
No. of securities held prior to change	Direct 8,200,000 Ordinary Shares Indirect 190,000 Ordinary Shares
Class	See above
Number acquired	1,000,000 Options Exp 10 December 2017
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation.</small>	Nil – Options approved by shareholders at the Annual General Meeting held 28 November 2014
No. of securities held after change	Direct 8,200,000 Ordinary shares Indirect 190,000 Ordinary Shares 1,000,000 options expiring 10.12.2017
Nature of change	Options approved by shareholders at the Annual

+ See chapter 19 for defined terms.

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Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back

General Meeting held 28 November 2014

Part 2 – Change of director's relevant 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 is changed	N/A
Interest acquired	N/A
Interest disposed	N/A
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

See chapter 19 for defined terms.