

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
ACN: 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 the Corporations Act.

Name of Director	George Cameron-Dow
Date of last notice	16/04/2015

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 1), 2), 3) & 4)
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none"> 1) Dhow Nominees Pty Ltd <The Dhow A/C> [Controller & Beneficiary] 2) Fleming Asset Management (Australia) Pty Ltd [Director] 3) Fleming SG Capital Special Opportunities Fund [Director & Unit Holder] 4) Dow Super Pty Ltd ATF The Xavier Super Fund [Director and Member]
Date of change	18/05/2015

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p> <p>1) Dhow Nominees Pty Ltd <The Dhow A/C> [Controller & Beneficiary]</p> <p>2) Fleming Asset Management (Australia) Pty Ltd [Director]</p> <p>3) Fleming SG Capital Special Opportunities Fund [Director & Unit Holder]</p> <p>4) Dow Super Pty Ltd ATF The Xavier Super Fund [Director and Member]</p>	<p>Indirect:</p> <p>1) 183,000 Options Exp 10 December 2017</p> <p>2) 183,000 Options Exp 10 December 2017</p> <p>3) 184,000 Options Exp 10 December 2017; 9,967,069 fully paid ordinary shares</p> <p>4) Holds 25% of units in Fleming SG Capital Special Opportunities Fund which holds 39,868,277 fully paid ordinary shares</p>
<p>Class</p>	<p>See above</p>
<p>Number acquired</p>	<p>NIL</p>
<p>Number disposed</p>	<p>Indirect disposal of 25% of 39,868,277 fully paid ordinary shares.</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$129,572 being 25% of the apportioned consideration received for the disposal of shares held by Fleming SG Capital Special Opportunities Fund.</p>
<p>No. of securities held after change</p> <p>1) Dhow Nominees Pty Ltd <The Dhow A/C> [Controller & Beneficiary]</p> <p>2) Fleming Asset Management (Australia) Pty Ltd [Director]</p> <p>3) Fleming SG Capital Special Opportunities Fund [Director & Unit Holder]</p>	<p>Indirect:</p> <p>1) 183,000 Options Exp 10 December 2017</p> <p>2) 183,000 Options Exp 10 December 2017</p> <p>3) 184,000 Options Exp 10 December 2017.</p>
<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</p>	<p>Indirect disposal of shares by virtue of disposal of 39,868,277 fully paid ordinary shares held by Fleming SG Capital Special Opportunities Fund which Dow Super Pty Ltd ATF The Xavier Super Fund held 25% of total issued units in.</p>

+ 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	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
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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