

Form 605

Corporations Act 2001
Section 671B

Notice of ceasing to be a substantial holder

To Company Name/Scheme **Bioxyne Limited**

ACN/ARSN **084 464 193**

1. Details of substantial holder (1)

Name **Fleming SG Capital Special Opportunities Fund Pty Ltd
< Fleming SG Capital Special Opportunities A/C >**

ACN/ARSN (if applicable) **ACN: 140 720 387**

The holder ceased to be a substantial holder on 18/05/2015
The previous notice was given to the company on 18/07/2014
The previous notice was dated 18/07/2014

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's voted affected
18/05/2015	Fleming SG Capital Special Opportunities A/C	Sell	\$518,288	39,868,277 Fully Paid ordinary Shares	Fleming SG Capital Special Opportunities A/C

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	

4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Fleming SG Capital Special Opportunities A/C	GPO BOX 2575, Perth WA 6001

Signature

print name **Wayne Osterberg** Capacity : **Director**

sign here  date **19/5/2015**