

*Rule 3.19A.2*

# 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

<b>Name of entity: Bioxyne Limited</b>
<b>ABN: 97 084 464 193</b>

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.

<b>Name of Director</b>	Anthony Peng Ho
<b>Date of last notice</b>	23 <sup>rd</sup> January 2013

### **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.

<b>Direct or indirect interest</b>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> <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>
<b>Date of change</b>	23.12.2013
<b>No. of securities held prior to change</b>	Direct 250,000 Indirect 190,000
<b>Class</b>	Ordinary
<b>Number acquired</b>	7,653,500
<b>Number disposed</b>	-

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation.	\$45,921.00 in lieu of Directors' fees otherwise payable in cash
<b>No. of securities held after change</b>	Direct 7,903,500 Indirect 190,000
<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	Issue of 7,653,500 ordinary shares in lieu of cash payments owed for Directors' fees, as approved by members on 23.12.2013

**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.

<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 is 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

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See chapter 19 for defined terms.