

Australian Securities Exchange  
Companies Announcements Office  
Exchange Centre  
Level 6  
20 Bridge Street  
Sydney, NSW 2000

31 January 2014

### **Amended Appendix 3Y's for Adjustment to Directors Share Interests**

Following the Extraordinary General Meeting held on 23 December 2013, the Company issued 23,183,514 Shares issued in lieu of cash remuneration to the Board and ex CEO.

Share issues to the Board were notified to the ASX in Appendix 3Y documents lodged on 30 January 2014. These documents excluded Part 3 of the Appendix 3Y, which whilst not relevant to the share issues being notified, was required to be included.

The enclosed amended Appendix 3Y lodgements for Messrs Ho, Ford and Cook include Part 3 of the appendix as required. In addition the Company notes:

1. The original Appendix 3Y documents were lodged later due to administrative delays, which were also due to availability of management over the Christmas new year break following issue of scrip on 24 December 2013;
2. The company has a share trading policy which requires that all share trades placed by Directors are reported to the Board to facilitate an update of their relevant interest in the company. In the event of a notified change in these interests or an issue of new scrip that affects their interests the Company Secretary is responsible for preparing and lodging the relevant Appendix 3Y to meet the requirements of LR3.19B;
3. These arrangements are sufficient to ensure compliance with LR3.19B and the Company considers its current arrangements will allow compliance on an ongoing basis.

Yours Sincerely,



**Jarrod White**  
**Company Secretary**

# Amended 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</b>	<b>Bioxyne Limited</b>
<b>ABN</b>	<b>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 the 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>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	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

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+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of 7,653,500 ordinary shares in lieu of cash payments owed for Directors' fees, as approved by members on 23.12.2013
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## 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.

<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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

## Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

+ See chapter 19 for defined terms.

# Amended 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</b>	<b>Bioxyne Limited</b>
<b>ABN</b>	<b>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 the Corporations Act.

<b>Name of Director</b>	Patrick Douglas Ford
<b>Date of last notice</b>	4 <sup>th</sup> April 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Director and principle shareholder of Diskdew Pty Ltd and P Ford Superannuation Pty Ltd (Patrick Ford Super Fund a/c>
<b>Date of change</b>	23.12.2013
<b>No. of securities held prior to change</b>	- 596,801 fully paid ordinary shares - 250,000 options expiring 1.1.2015
<b>Class</b>	See above
<b>Number acquired</b>	- 6,047,220 fully paid ordinary shares - 750,000 options expiring 31.1.2015
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	- \$33,000.00 in cash subscriptions issued in accordance with the terms of the Transaction Funding Placement; and - \$27,283.32 in lieu of Directors' fees otherwise payable in cash.
<b>No. of securities held after change</b>	- 6,644,021 fully paid ordinary shares - 250,000 options expiring 1.1.2015 - 750,000 options expiring 31.1.2015

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<ul style="list-style-type: none"> <li>- Issue of 1,500,000 ordinary shares with 750,000 free attaching options expiring 31.1.2015, issued pursuant to the terms of the Transaction Funding Placement, and approved by members on 23.12.2013</li> <li>- Issue of 4,547,220 ordinary shares in lieu of cash payments owed for Directors' fees, as approved by members on 23.12.2013</li> </ul>
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## 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.

<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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

## Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

+ See chapter 19 for defined terms.

# Amended 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</b>	<b>Bioxyne Limited</b>
<b>ABN</b>	<b>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 the Corporations Act.

<b>Name of Director</b>	Jeremy Curnock Cook
<b>Date of last notice</b>	13 <sup>th</sup> December 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	23.12.2013
<b>No. of securities held prior to change</b>	NIL
<b>Class</b>	Ordinary
<b>Number acquired</b>	4,732,794
<b>Number disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	28,396.76 in lieu of Directors' fees otherwise payable in cash
<b>No. of securities held after change</b>	4,732,794
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of 4,732,794 ordinary shares in lieu of cash payments owed for Directors' fees, as approved by members on 23.12.2013

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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#### 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.

<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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

#### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.