

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>	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>	-

+ 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.	<ul style="list-style-type: none"> <li>- \$33,000 in cash subscriptions issued in accordance with the terms of the Transaction Funding Placement; and</li> <li>- \$27,283.32 in lieu of Directors' fees otherwise payable in cash.</li> </ul>
<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>- 6,644,021 fully paid ordinary shares</li> <li>- 250,000 options expiring 1.1.2015</li> <li>- 750,000 options expiring 31.1.2015</li> </ul>
<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	<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>

**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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