

# 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>PHYLOGICA LIMITED</b>
<b>ABN</b>	<b>48 098 391 961</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>	<b>RICHARD MILES HOPKINS</b>
<b>Date of last notice</b>	<b>24<sup>th</sup> DECEMBER 2014</b>

### 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>	<b>INDIRECT</b>
<b>Nature of indirect interest</b> (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(1) <i>MAYA VANDEN DRIESEN</i> <i>Wife</i>  (2) <i>VANHOP PTY LTD &lt;VANHOP SUPER FUND&gt;</i> <i>Director of Trustee &amp; Beneficiary of fund</i>
<b>Date of change</b>	14 <sup>TH</sup> AUGUST 2015
<b>No. of securities held prior to change</b>	<b><i>DIRECT:</i></b> - 7,710,121 ORDINARY SHARES - 1,980,000 ORDINARY SHARES RESTRICTED 03/06/14 - 1,980,000 ORDINARY SHARES RESTRICTED 03/06/15 - 2,040,000 ORDINARY SHARES RESTRICTED 03/06/16 - 211,864 PYCOA OPTIONS EXERCISABLE AT \$0.09 EXPIRING 30/06/16  <b><i>INDIRECT:</i></b> (1) <i>MAYA VANDEN DRIESEN</i> - 274,924 ORDINARY SHARES (2) <i>VANHOP PTY LTD &lt;VANHOP SUPER FUND&gt;</i> - 2,502,566 ORDINARY SHARES - 292,398 PYCOA OPTIONS EXERCISABLE AT \$0.09 EXPIRING 30/06/16 - 6,500,000 UNLISTED OPTIONS EXERCISABLE AT \$0.025 EXPIRING 23/09/2017

+ See chapter 19 for defined terms.

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Class	ORDINARY SHARES
Number acquired	DIRECT 9,222,510 INDIRECT (1) 274,924 (2) 2,502,566
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	ALLOTMENT PURSUANT TO ENTITLEMENT ISSUE COMPLETION
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$120,000.00
No. of securities held after change	<b><i>DIRECT:</i></b> - 16,932,631 ORDINARY SHARES - 1,980,000 ORDINARY SHARES RESTRICTED 03/06/14 - 1,980,000 ORDINARY SHARES RESTRICTED 03/06/15 - 2,040,000 ORDINARY SHARES RESTRICTED 03/06/16 - 211,864 PYCOA OPTIONS EXERCISABLE AT \$0.09 EXPIRING 30/06/16 <b><i>INDIRECT:</i></b> (3) <i>MAYA VANDEN DRIESEN</i> - 549,848 ORDINARY SHARES (4) <i>VANHOP PTY LTD &lt;VANHOP SUPER FUND&gt;</i> - 5,005,132 ORDINARY SHARES - 292,398 PYCOA OPTIONS EXERCISABLE AT \$0.09 EXPIRING 30/06/16 - 6,500,000 UNLISTED OPTIONS EXERCISABLE AT \$0.025 EXPIRING 23/09/2017

**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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.

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?	N/A
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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