

# 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, Phylogica Limited, 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>BERNARD EDWARD FREDERICK HOCKINGS</b>
<b>Date of last notice</b>	<b>14 AUGUST 2015</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>	DIRECT
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<i>DR BERNARD EDWARD HOCKINGS &amp; MRS DIANNE CHRISTINE HOCKINGS (BHOCKINGS PRIVATE S/F 2 A/C)</i>
<b>Date of change</b>	13 NOVEMEBR 2015
<b>No. of securities held prior to change</b>	DIRECT - 55,000,000 PYCOA OPTIONS EXERCISABLE AT \$0.09 EXPIRING 30/06/16 INDIRECT - 568,933,332 ORDINARY SHARES
<b>Class</b>	PYCOA OPTIONS
<b>Number acquired</b>	NIL
<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>	OFF MARKET TRANSFER
<b>Number disposed</b>	55,000,000
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$110,000
<b>No. of securities held after change</b>	INDIRECT - 568,933,332 ORDINARY SHARES

### Part 2 – Change of director's interests in contracts

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

---

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

### 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.