

# Appendix 3Z

## Final 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 30/9/2001.

<b>Name of entity</b> CYCLOPHARM LIMITED
<b>ABN</b> 74 116 931 250

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Henry George Townsing
<b>Date of last notice</b>	2/12/2008
<b>Date that director ceased to be director</b>	27/2/2009

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
Nil

+ See chapter 19 for defined terms.

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### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
Glen Nominees Ltd	1,012,199
Normandy Finance & Investments Asia Pty Limited	6,010,000
Normandy Nominees Limited	4,620,263
Pilmora Pty Ltd	694,941
Mr Brent Ian Townsing	10,000
Mr Edward John Townsing	15,000
Mrs Gaynor Townsing	12,590
Mr Henry Townsing (Senior)	22,000
Mr Lloyd Charles Townsing	15,000
<b>Total</b>	<b>12,411,993</b>

### Part 3 – Director's interests in contracts

<b>Detail of contract</b>	Nil
<b>Nature of interest</b>	Nil
<b>Name of registered holder (if issued securities)</b>	Nil
<b>No. and class of securities to which interest relates</b>	Nil

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+ See chapter 19 for defined terms.