

# 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

Name of entity	CYCLOPHARM LIMITED
ABN	74 116 931 250

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.

Name of Director	Vanda Russell Gould
Date of last notice	24/06/2013

### 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.

Direct or indirect interest	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	French Park Investments Pty Ltd (director) Mrs Debbie Anne Gould (spouse) James Vanda Gould (son) Mr Jason Gould (son) Leagou Pty Limited (director) Malackey Holdings Pty Ltd (alternate director) Melbourne Corp of Australia Pty Ltd (director) Melbourne Corporation of Australia Pty Ltd (Superannuation Fund A/c)(director) South Seas Holdings Pty Limited (director)
Date of change	27/06/2013

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+ See chapter 19 for defined terms.

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No. of securities held prior to change	French Park Investments Pty Ltd 63,000 Mrs Debbie Anne Gould 5,000 James Vanda Gould 5,100 Mr Jason Gould 2,550 Leagou Pty Limited 5,100 Malackey Holdings Pty Ltd 350,000 Melbourne Corp of Australia Pty Ltd 340,000 Melbourne Corporation of Australia Pty Ltd (Superannuation Fund A/c) 500,000 South Seas Holdings Pty Limited 575,000
Class	Ordinary Shares
Number acquired	4,647
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$813.23
No. of securities held after change	French Park Investments Pty Ltd 63,000 Mrs Debbie Anne Gould 5,000 James Vanda Gould 5,100 Mr Jason Gould 2,550 Leagou Pty Limited 5,100 Malackey Holdings Pty Ltd 350,000 Melbourne Corp of Australia Pty Ltd 340,000 Melbourne Corporation of Australia Pty Ltd (Superannuation Fund A/c) 504,647 South Seas Holdings Pty Limited 575,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

**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	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	Nil
Date of change	Nil

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<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>	Nil
<b>Interest acquired</b>	Nil
<b>Interest disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Nil
<b>Interest after change</b>	Nil

**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>	Nil
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Nil
<b>If prior written clearance was provided, on what date was this provided?</b>	Nil

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