

# 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>CYCLOPHARM LIMITED</b>
<b>ABN</b>	<b>74 116 931 250</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>	Vanda Russell Gould
<b>Date of last notice</b>	6/06/2013

### 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.

<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.	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)
<b>Date of change</b>	12/06/2013

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+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	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) 457,510 South Seas Holdings Pty Limited 575,000
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	32,273
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$5,809.14
<b>No. of securities held after change</b>	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) 489,783 South Seas Holdings Pty Limited 575,000
<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	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.

<b>Detail of contract</b>	Nil
<b>Nature of interest</b>	Nil
<b>Name of registered holder (if issued securities)</b>	Nil
<b>Date of change</b>	Nil

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