

# 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 30/9/2001.

<b>Name of entity</b>	<b>Cellmid Limited</b>
<b>ABN</b>	<b>69 111 304 119</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>	Ms Maria Halasz
<b>Date of last notice</b>	3 <sup>rd</sup> January 2012

### 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>	A) Direct B) Indirect C) Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	A) Maria Halasz B) Direct Capital Pty Ltd – entity controlled by Director as Trustee for the Halasz Family Retirement Fund C) Direct Capital Group Pty Ltd – entity controlled by the Director
<b>Date of change</b>	A) B) 7 <sup>th</sup> January 2013 C)
<b>No. of securities held prior to change</b>	A) 1,050,000 fully paid ordinary shares B) 4,130,250 fully paid ordinary shares 2,000,000 unlisted opts exp 16 Apr 2013, ex price \$.05735 3,000,000 unlisted opts exp 3 July 2013, ex price \$.05735 7,000,000 unlisted opts exp 20 Nov 2014, ex price \$0.056 1,362,625 listed opts exp 23 Oct 2016, ex price \$0.034 C) 5,000,000 unlisted opts exp 15 June 2017, ex price \$.032
<b>Class</b>	A) B) ORDINARY SHARES C)
<b>Number acquired</b>	A) B) 250,000 C)

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	NIL
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	A) B) 0.017 cents per share C)
<b>No. of securities held after change</b>	A) 1,050,000 fully paid ordinary shares B) 4,380,250 fully paid ordinary shares 2,000,000 unlisted opts exp 16 Apr 2013 ex price \$.05735 3,000,000 unlisted opts exp 3 Jul 2013 ex price \$.05735 7,000,000 unlisted opts exp 20 Nov 2014 ex price \$0.056 1,362,625 listed opts exp 23 Oct 2016 ex price \$0.034 C) 5,000,000 unlisted opts exp 15 June 2017 ex price \$.032
<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>	A) B) On-market trade C)

**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>	
<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 interest 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

10<sup>th</sup> January 2012

+ See chapter 19 for defined terms.