

# 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	Cellmid Limited
ABN	69 111 304 119

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	Ms Maria Halasz
Date of last notice	25 November 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	A) Direct B) Indirect C) Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	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
Date of change	A) 30 December 2013 B) 19 December 2013 B) 12 December 2013
No. of securities held prior to change	A) 1,050,000 fully paid ordinary shares 12,000,000 fully paid ordinary (loan) shares B) 5,700,000 fully paid ordinary shares 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) 3,515,625 fully paid ordinary shares 5,000,000 unlisted opts exp 15 June 2017 ex price \$0.032

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+ See chapter 19 for defined terms.

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Class	A) Fully paid ordinary shares B) Fully paid ordinary shares B) Listed options expiry 23 Oct 2016 exercise price \$0.034
Number acquired	A) 134,375 fully paid ordinary shares B) 100,000 fully paid ordinary shares B) 137,375 listed options expiry 23 Oct 2016 ex price \$0.034
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	A) \$3,896.88 B) \$3,000 B) \$1,785.88
No. of securities held after change	A) 1,184,375 fully paid ordinary shares 12,000,000 fully paid ordinary (loan) shares B) 5,800,000 fully paid ordinary shares 7,000,000 unlisted opts exp 20 Nov 2014 ex price \$0.056 1,500,000 listed opts exp 23 Oct 2016 ex price \$0.034 C) 3,515,625 fully paid ordinary shares 5,000,000 unlisted opts exp 15 June 2017 ex price \$0.032
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	A) On-market trade B) On-market trade B) 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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	

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

**Part 3 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

6 January 2014

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<sup>+</sup> See chapter 19 for defined terms.