

# 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>ANALYTICA LIMITED</b>
<b>ABN</b>	<b>12 006 464 866</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>	Dr Michael Monsour
<b>Date of last notice</b>	1st March 2016

### 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>	Direct and Indirect interest
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	26th April 2016

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<p><b>No. of securities held prior to change</b></p>	<p><u>Ordinary Shares</u>  Dr Michael Monsour  • 2,606,337 Ordinary Shares  MPAMM Pty Ltd  • 44,687,785 Ordinary Shares  MP Monsour Medical Practice Pty Ltd  &lt;Superannuation Account&gt;  • 19,747,277 Ordinary Shares  Halonna Pty Ltd &lt; Monsour Family A/C  • 97,164,451 ordinary shares  <u>ALTOA</u>  • 2,500,000 MP Monsour Medical  Practice Pty Ltd  &lt;Superannuation Account&gt;  • 14,166,666 Halonna Pty Ltd &lt;  Monsour Family A/C  <u>Unlisted options</u>  MP Monsour Medical Practice Pty Ltd  &lt;Superannuation Account&gt;  • 13,000,000 unlisted options</p>
<p><b>Class</b></p>	<p>Ordinary shares</p>
<p><b>Number acquired</b></p>	<p>333,333,333</p>
<p><b>Number disposed</b></p>	<p></p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$1,000,000</p>
<p><b>No. of securities held after change</b></p>	<p><u>Ordinary Shares</u>  Dr Michael Monsour  • 2,606,337 Ordinary Shares  MPAMM Pty Ltd  • 44,687,785 Ordinary Shares  MP Monsour Medical Practice Pty Ltd  &lt;Superannuation Account&gt;  • 19,747,277 Ordinary Shares  Halonna Pty Ltd &lt; Monsour Family A/C  • 430,497,784 ordinary shares  <u>ALTOA</u>  • 2,500,000 MP Monsour Medical  Practice Pty Ltd  &lt;Superannuation Account&gt;  • 14,166,666 Halonna Pty Ltd &lt;  Monsour Family A/C  <u>Unlisted options</u>  MP Monsour Medical Practice Pty Ltd  &lt;Superannuation Account&gt;  • 13,000,000 unlisted options</p>
<p><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</p>	<p>Placement as per shareholder approval at EGM held on 22<sup>nd</sup> April 2016</p>

**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> Note: Details are only required for a contract in relation to which the interest has changed	-
<b>Interest acquired</b>	-
<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**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>ANALYTICA LIMITED</b>
<b>ABN</b>	<b>12 006 464 866</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>	Ross Mangelsdorf
<b>Date of last notice</b>	1st March 2016

### 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>	Direct and Indirect interest
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Tambien Pty Ltd and Edmonmont (Mr Mangelsdorf is a director, shareholder, trustee)
<b>Date of change</b>	20th April 2016

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<p><b>No. of securities held prior to change</b></p>	<p><b><u>Ordinary Shares</u></b>  Ross James Mangelsdorf  • 21,332 Ordinary Shares  Ross Mangelsdorf &amp; Jennifer Margaret Mangelsdorf  • 21,332 Ordinary Shares  Tambien Pty Ltd  • 25,539,125 Ordinary Shares  Edmonton  • 3,420,004 ordinary shares</p> <p><b><u>ALTOA</u></b>  Ross James Mangelsdorf  • 2,370 ALTOA  Ross Mangelsdorf &amp; Jennifer Margaret Mangelsdorf  • 2,370 ALTOA  Tambien Pty Ltd  • 2,230,255 ALTOA  Edmonton  • 380,000 ALTOA</p> <p><b><u>Unlisted options</u></b>  • 10,000,000 unlisted options</p>
<p><b>Class</b></p>	<p>Ordinary shares</p>
<p><b>Number acquired</b></p>	<p>19,411,770 ordinary shares</p>
<p><b>Number disposed</b></p>	<p>-</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$49,500</p>

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<p><b>No. of securities held after change</b></p>	<p><b><u>Ordinary Shares</u></b>  Ross James Mangelsdorf  • 217,411 Ordinary Shares  Ross Mangelsdorf &amp; Jennifer Margaret Mangelsdorf  • 217,411 Ordinary Shares  Tambien Pty Ltd  • 32,794,029 Ordinary Shares  Edmonmont  • 15,184,712 ordinary shares</p> <p><b><u>ALTOA</u></b>  Ross James Mangelsdorf  • 2,370 ALTOA  Ross Mangelsdorf &amp; Jennifer Margaret Mangelsdorf  • 2,370 ALTOA  Tambien Pty Ltd  • 2,230,255 ALTOA  Edmonmont  • 380,000 ALTOA</p> <p><b><u>Unlisted options</u></b>  • 10,000,000 unlisted options</p>
<p><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</p>	<p>Purchase of shares under share purchase plan</p>

**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> Note: Details are only required for a contract in relation to which the interest has changed	-
<b>Interest acquired</b>	-

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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 – +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>	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

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