

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	ANALYTICA LIMITED
ABN	12 006 464 866

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	Dr Michael Monsour
Date of last notice	24th April 2017

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	Direct and Indirect interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	19th October 2017

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<p>No. of securities held prior to change</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 <Superannuation Account> • 19,747,277 Ordinary Shares Halonna Pty Ltd < Monsour Family A/C • 495,413,038 ordinary shares <u>ALTOA</u> • 2,500,000 MP Monsour Medical Practice Pty Ltd <Superannuation Account> • 14,166,666 Halonna Pty Ltd < Monsour Family A/C <u>Unlisted options</u> MP Monsour Medical Practice Pty Ltd <Superannuation Account> • 13,000,000 unlisted options • 20,000,000 unlisted options. Exercise price \$0.013</p>
<p>Class</p>	<p>Ordinary shares Unlisted options</p>
<p>Number acquired</p>	<p>70,561,488 ordinary shares 70,561,488 unlisted options expiring Jan 2018 70,561,488 unlisted options expiring May 2018</p>
<p>Number disposed</p>	<p>-</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$352,807</p>

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<p>No. of securities held after change</p>	<p><u>Ordinary Shares</u> Dr Michael Monsour • 2,932,129 Ordinary Shares MPAMM Pty Ltd • 50,273,758 Ordinary Shares MP Monsour Medical Practice Pty Ltd <Superannuation Account> • 265,215,686 Ordinary Shares Halonna Pty Ltd < Monsour Family A/C • 314,339,667 ordinary shares <u>ALTOA – listed options</u> • 2,500,000 MP Monsour Medical Practice Pty Ltd <Superannuation Account> • 14,166,666 Halonna Pty Ltd < Monsour Family A/C <u>Unlisted options</u> MP Monsour Medical Practice Pty Ltd <Superannuation Account> • 13,000,000 unlisted options expiring 29 October 2018 • 20,000,000 unlisted options expiring 22 December 2021 <u>Unlisted options expiring Jan 2018</u> Dr Michael Monsour • 325,792 MPAMM Pty Ltd • 5,585,973 MP Monsour Medical Practice Pty Ltd <Superannuation Account> • 29,468,409 Halonna Pty Ltd < Monsour Family A/C • 34,926,629 <u>Unlisted options expiring May 2018</u> Dr Michael Monsour • 325,792 MPAMM Pty Ltd • 5,585,973 MP Monsour Medical Practice Pty Ltd <Superannuation Account> • 29,468,409 Halonna Pty Ltd < Monsour Family A/C • 34,926,629</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Take up of entitlement in rights issue</p>

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

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +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

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

Name of entity ANALYTICA LIMITED
ABN 12 006 464 866

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	Dr Peter B. Corr
Date of last notice	22nd May 2017

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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and Indirect interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	INOV8 LLC - Dr Corr is director and major shareholder
Date of chang	19th October 2017
No. of securities held prior to change	320,702,362 ordinary shares held by INOV8 LLC
Class	Ordinary shares Unlisted options
Number acquired	40,087,795 ordinary shares 40,087,795 unlisted options expiring Jan 2018 40,087,795 unlisted options expiring May 2018
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$200,439

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No. of securities held after change	INOV8 LLC Ordinary Shares 360,790,157 Unlisted options expiring Jan 2018 40,087,795 Unlisted options expiring May 2018 40,087,795
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Take up of entitlement under rights issue.

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

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺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

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<p>If prior written clearance was provided, on what date was this provided? n/a</p>

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

Name of entity	ANALYTICA LIMITED
ABN	12 006 464 866

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	Ross Mangelsdorf
Date of last notice	24th April 2017

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	Direct and Indirect interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Tambien Pty Ltd and Edmonmont (Mr Mangelsdorf is a director, shareholder, trustee)
Date of change	19th October 2017

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<p>No. of securities held prior to change</p>	<p><u>Ordinary Shares</u> Ross James Mangelsdorf • 217,411 Ordinary Shares Ross Mangelsdorf & Jennifer Margaret Mangelsdorf • 217,411 Ordinary Shares Tambien Pty Ltd • 37,878,775 Ordinary Shares Edmonmont • 20,269,458 ordinary shares</p> <p><u>ALTOA</u> Ross James Mangelsdorf • 2,370 ALTOA Ross Mangelsdorf & Jennifer Margaret Mangelsdorf • 2,370 ALTOA Tambien Pty Ltd • 2,230,255 ALTOA Edmonmont • 380,000 ALTOA</p> <p><u>Unlisted options</u> • 10,000,000 unlisted options • 10,000,000 unlisted options. Exercise price \$0.013</p>
<p>Class</p>	<p>Ordinary shares Unlisted options</p>
<p>Number acquired</p>	<p>11,322,882 ordinary shares 11,322,882 unlisted options expiring Jan 2018 11,322,882 unlisted options expiring May 2018</p>
<p>Number disposed</p>	<p>-</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$56,614</p>

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No. of securities held after change	<p><u>Ordinary Shares</u> Ross James Mangelsdorf • 244,587 Ordinary Shares Ross Mangelsdorf & Jennifer Margaret Mangelsdorf • 244,587 Ordinary Shares Tambien Pty Ltd • 44,613,621 Ordinary Shares Edmonmont • 24,803,142 ordinary shares</p> <p><u>ALTOA</u> Ross James Mangelsdorf • 2,370 ALTOA Ross Mangelsdorf & Jennifer Margaret Mangelsdorf • 2,370 ALTOA Tambien Pty Ltd • 2,230,255 ALTOA Edmonmont • 380,000 ALTOA</p> <p><u>Unlisted options</u> • 10,000,000 unlisted options expiring date 29 October 2018 • 10,000,000 unlisted options. Expiry date 22 december 2021</p> <p><u>Unlisted options expiring Jan 2018</u> Ross James Mangelsdorf • 27,176 Ross Mangelsdorf & Jennifer Margaret Mangelsdorf • 27,176 Tambien Pty Ltd • 6,734,846 Edmonmont • 4,533,684</p> <p><u>Unlisted options expiring May 2018</u> Ross James Mangelsdorf • 27,176 Ross Mangelsdorf & Jennifer Margaret Mangelsdorf • 27,176 Tambien Pty Ltd • 6,734,846 Edmonmont • 4,533,684</p>
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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Take up of entitlement under rights issue.
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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	-
Interest disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-
Interest after change	-

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +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

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Name of entity: Analytica Ltd
ABN 12 006 464 866

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	Carl Stubbings
Date of last notice	22nd December 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Cumberland Pty Ltd <C&K STUBBINGS S/F A/C – an entity controlled by Carl Stubbings
Date of change	19 October 2017
No. of securities held prior to change	Indirect Interest 2,746,322 ordinary shares 305,146 ALTOA – listed options 4,000,000 unlisted options. Exercise price \$0.0162. 10,000,000 unlisted options. Exercise price \$0.013
Class	Ordinary shares Unlisted options
Number acquired	343,290 ordinary shares 343,290 unlisted options expiring Jan 2018 343,290 unlisted options expiring May 2018
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1,076

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Change of Director's Interest Notice

No. of securities held after change	Indirect Interest 3,089,612 ordinary shares 305,146 ALTOA – listed options 4,000,000 unlisted options expiring 9 December 2020. 10,000,000 unlisted options expiring 22 December 2021 343,200 unlisted options expiring Jan 2018 343,200 unlisted options expiring May 2018
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Take up of entitlement in Rights issue

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

Part 3 – ⁺Closed period

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Were the interests in the securities or contracts detailed above traded during a ⁺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