

# 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>Bioxyne Limited</b>
<b>ABN</b>	<b>97 084 464 193</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>	Mr Patrick Ford
<b>Date of last notice</b>	30 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 (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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none"><li>1. Diskdew Pty Ltd</li><li>2. P Ford Superannuation Pty Ltd as trustee for the Patrick Ford Super Fund A/C</li></ol>
<b>Date of change</b>	31 October 2017
<b>No. of securities held prior to change</b>	<ol style="list-style-type: none"><li>1. 8,300,000 fully paid ordinary shares and 2,075,000 unlisted option exercise price \$0.01 with expiry 15 December 2017</li><li>2. 10,000,000 fully paid ordinary shares and 2,500,000 unlisted options exercisable at \$0.01 per share expiry 15 December 2017</li></ol> <p>1,250,000 options exercisable at 2.34 cents per share with expiry 24 November 2019</p>
<b>Class</b>	Ordinary shares

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	500,000 ordinary shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.036 per share
<b>No. of securities held after change</b>	<ol style="list-style-type: none"> <li>8,800,000 fully paid ordinary shares and 2,075,000 unlisted option exercise price \$0.01 with expiry 15 December 2017</li> <li>10,000,000 fully paid ordinary shares and 2,500,000 unlisted options exercisable at \$0.01 per share expiry 15 December 2017</li> </ol> <p>1,250,000 options exercisable at 2.34 cents per share with expiry 24 November 2019</p>
<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>	On market purchase

## 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>	N/A
<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>	

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<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 – <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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