

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	Bioxyne Limited
ABN	97 084 464 193

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	Patrick Douglas Ford
Date of last notice	02 November 2015

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	1. Diskdew Pty Ltd (Director and Shareholder) 2. P Ford Superannuation Pty Ltd as trustee for the Patrick Ford Super Fund A/C (Director and Member)
Date of change	05 May 2016
No. of securities held prior to change 1. Diskdew Pty Ltd (Director and Shareholder) 2. P Ford Superannuation Pty Ltd as trustee for the Patrick Ford Super Fund A/C (Director and Member)	1. 250,000 fully paid ordinary shares 900,000 options expiring 10 December 2017 2. 8,000,000 fully paid ordinary shares
Class	See above
Number acquired	900,000 fully paid ordinary shares
Number disposed	-

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$18,900.00
No. of securities held after change 1. Diskdew Pty Ltd (Director and Shareholder) 2. P Ford Superannuation Pty Ltd as trustee for the Patrick Ford Super Fund A/C (Director and Member)	1. 1,150,000 fully paid ordinary shares 2. 8,000,000 fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of 900,000 options held under Diskdew Pty Ltd for a total cash consideration of \$18,900 on 5 May 2016.

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

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

+ See chapter 19 for defined terms.