

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: Fertoz Limited
ABN: 86 145 951 622

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	James Alexander Chisholm
Date of last notice	6 September 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	Mr JA Chisholm & Mrs KM Chisholm ATF < Bucket Superfund A/C> (direct interest)
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	12 December 2013

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p>	<p>LENARK Pty Ltd <Lenark Investment Trust> (Spouse is a sole Director and Mr James Chisholm is a beneficiary) 4,939,926 Ordinary Shares 615,385 unlisted option with the right to purchase one ordinary share for each option held at an exercise price of 25 cents expiring on the 1st September 2017 307,692 unlisted option with the right to purchase one ordinary share for each option held at an exercise price of 35 cents expiring on the 1st September 2017 307,692 unlisted option with the right to purchase one ordinary share for each option held at an exercise price of 45 cents expiring on the 1st September 2017</p> <p>KIFACO PTY LTD <KIFACO INVESTMENT A/C> (Spouse is a sole Director and Mr James Chisholm is a beneficiary) 213,675 Ordinary Shares</p> <p>LEFT BRAIN STRATEGIES PTY LTD <LEFT BRAIN STRATEGIES A/C> (Mr James Chisholm is a sole director of Left Brain Strategies Pty Ltd and a beneficiary of the trust) 60,779 Ordinary Shares</p>
<p>Class</p>	<p>Fully Paid Ordinary Shares</p>
<p>Number acquired</p>	<p>22,000 Ordinary Shares</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$0.451 per Ordinary Share being \$9,922</p>

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No. of securities held after change	<p>LENARK Pty Ltd <Lenark Investment Trust> 4,939,926 Ordinary Shares</p> <p>615,385 unlisted option with the right to purchase one ordinary share for each option held at an exercise price of 25 cents expiring on the 1st September 2017</p> <p>307,692 unlisted option with the right to purchase one ordinary share for each option held at an exercise price of 35 cents expiring on the 1st September 2017</p> <p>307,692 unlisted option with the right to purchase one ordinary share for each option held at an exercise price of 45 cents expiring on the 1st September 2017</p> <p>KIFACO PTY LTD <KIFACO INVESTMENT A/C> 213,675 Ordinary Shares</p> <p>LEFT BRAIN STRATEGIES PTY LTD <LEFT BRAIN STRATEGIES A/C> 60,779 Ordinary Shares</p> <p>Mr JA Chisholm & Mrs KM Chisholm ATF < Bucket Superfund A/C> 22,000 Ordinary Shares</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	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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A

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Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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.