

# 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: Fertoz Limited</b>
<b>ABN: 86 145 951 622</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>	James Alexander Chisholm
<b>Date of last notice</b>	16 December 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.

<b>Direct or indirect interest</b>	<b>Mr JA Chisholm &amp; Mrs KM Chisholm ATF &lt; Bucket Superfund A/C&gt; (direct interest)</b>
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	17, 19, and 20 December 2013

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+ See chapter 19 for defined terms.

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<p><b>No. of securities held prior to change</b></p>	<p><b>LENARK Pty Ltd &lt;Lenark Investment Trust&gt;</b>  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><b>KIFACO PTY LTD &lt;KIFACO INVESTMENT A/C&gt;</b>  213,675 Ordinary Shares</p> <p><b>LEFT BRAIN STRATEGIES PTY LTD &lt;LEFT BRAIN STRATEGIES A/C&gt;</b>  60,779 Ordinary Shares</p> <p><b>Mr JA Chisholm &amp; Mrs KM Chisholm ATF &lt; Bucket Superfund A/C&gt;</b>  22,000 Ordinary Shares</p>
<p><b>Class</b></p>	<p>Fully Paid Ordinary Shares</p>
<p><b>Number acquired</b></p>	<p>22,000 Ordinary Shares on 17/12/13  22,000 Ordinary Shares on 19/12/13  23,000 Ordinary Shares on 20/12/13</p>
<p><b>Number disposed</b></p>	<p>Nil</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$0.455 per Ordinary Share being \$10,010 on 17/12/13  \$0.455 per Ordinary Share being \$10,010 on 19/12/13  \$0.4348 per Ordinary Share being \$10,000 on 19/12/13</p>

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<b>No. of securities held after change</b>	<p><b>LENARK Pty Ltd &lt;Lenark Investment Trust&gt;</b> 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><b>KIFACO PTY LTD &lt;KIFACO INVESTMENT A/C&gt;</b> 213,675 Ordinary Shares</p> <p><b>LEFT BRAIN STRATEGIES PTY LTD &lt;LEFT BRAIN STRATEGIES A/C&gt;</b> 60,779 Ordinary Shares</p> <p><b>Mr JA Chisholm &amp; Mrs KM Chisholm ATF &lt;Bucket Superfund A/C&gt;</b> 89,000 Ordinary Shares</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	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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A

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<b>Date of change</b>	N/A
<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>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**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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