

# 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>	Leslie Szonyi
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	<b>Mr Leslie Szonyi (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>	27 February 2014

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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>678,679 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>615,385 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>615,385 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>615,385 unlisted option with the right to purchase one ordinary share for each option held at an exercise price of 55 cents expiring on the 1st September 2017</p>
<p><b>Class</b></p>	<p>Fully Paid Ordinary Shares</p>
<p><b>Number acquired</b></p>	<p>11,759 Ordinary Shares</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>\$0.4344 per Ordinary Share being \$5,108</p>

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<b>No. of securities held after change</b>	<p>690,438 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>615,385 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>615,385 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>615,385 unlisted option with the right to purchase one ordinary share for each option held at an exercise price of 55 cents expiring on the 1st September 2017</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>	<p>On-market trade</p>

**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>	<p>N/A</p>
<b>Nature of interest</b>	<p>N/A</p>
<b>Name of registered holder (if issued securities)</b>	<p>N/A</p>
<b>Date of change</b>	<p>N/A</p>
<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>	<p>N/A</p>
<b>Interest acquired</b>	<p>N/A</p>

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