

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	Leslie Szonyi
Date of last notice	27 February 2014

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 Leslie Szonyi (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	16 December 2014

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p>	<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>
<p>Class</p>	<p>Fully Paid Ordinary Shares</p>
<p>Number acquired</p>	<p>1,000,000 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>\$0.29 per Ordinary Share being \$290,000</p>

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<p>No. of securities held after change</p>	<p>1,690,438 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>
<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</p>	<p>Employee share plan issue requiring performance hurdles to be met.</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.

<p>Detail of contract</p>	<p>N/A</p>
<p>Nature of interest</p>	<p>N/A</p>
<p>Name of registered holder (if issued securities)</p>	<p>N/A</p>
<p>Date of change</p>	<p>N/A</p>
<p>No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed</p>	<p>N/A</p>
<p>Interest acquired</p>	<p>N/A</p>

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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

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

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