

Exercise of Novogen Options – By Direct Deposit Instructions

1. Email Cristyn.Humphreys@novogen.com
 - a. Notify intention to exercise options:
 - i. Name of Options holder e.g. SMSF name
 - ii. Number of Options to be exercised
 - iii. SRN of entitlement (shown on Computershare holding statement)
2. Make payment by direct deposit
 - a. Account Name **Novogen Limited**
 - b. BSB **032-285**
 - c. Account Number **576674**
 - d. Description:
 - i. If you are an individual the first letter of your name followed by your surname (e.g. John Smith becomes JSmith);
 - ii. If you are an organisation, the first 8 letters of the name of your organisation.
 - iii. This is critical for Novogen to identify your payment once it is processed
3. Computershare will contact the investor or option-holder

Exercise of Novogen Options – By Cheque Instructions

1. Please mail cheque with instructions to exercise options including
 - i. Name of Options holder e.g. SMSF name
 - ii. Number of Options to be exercised
 - iii. SRN of entitlement (shown on Computershare holding statement)
 - iv. Contact Phone Number

Address:

Attention: Cristyn Humphreys
Novogen Ltd
PO Box 2333
HORNSBY WESTFIELD NSW 1635

2. Computershare will contact the investor or option-holder